

**SCOTTS VALLEY WATER DISTRICT
MINUTES OF THE
SPECIAL BOARD MEETING AND FIELD TOUR
FEBRUARY 11, 2008**

**SCOTTS VALLEY WATER DISTRICT
BOARD ROOM, 2 CIVIC CENTER DRIVE
SCOTTS VALLEY, CALIFORNIA**

1. CONVENE MEETING

Item 1.1 President Hober called the meeting to order at 9:35 a.m.

Item 1.2 ROLL CALL

Present: Directors Kassis, Perri, Kannegaard, Hober and Hodgkin

Absent: None

Item 1.3 Pledge of Allegiance and Invocation

Director Kassis led Pledge of Allegiance and Invocation.

ADDITIONS/DELETIONS TO THE REGULAR AGENDA: None

PUBLIC COMMENTS ON ITEMS ON THE AGENDA: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: None

2. TOUR OF DISTRICT FACILITIES AND RELATED DISCUSSION

Board members and participating staff members toured the District facilities that they had not had time to visit on November 1, 2007. In order, they visited: Sandhill Booster, Mt. Roberta Tank, Recycle Tank, and Macdorsa Tank. Assistant General Manager/Operations Manager O'Brien led the discussion of the facilities at each stop. The tour returned to the District Board Room at 12:00 p.m. for lunch. Directors Kassis and Perri departed immediately. The remaining Board members and staff engaged in general discussion regarding the tour just completed.

3. ADJOURNMENT: Director Hober adjourned the meeting at 12:30 p.m.