

**SCOTT'S VALLEY WATER DISTRICT  
MINUTES OF THE SPECIAL BOARD MEETING  
April 24, 2008**

**SCOTT'S VALLEY WATER DISTRICT  
BOARD ROOM, 2 CIVIC CENTER DRIVE  
SCOTT'S VALLEY, CALIFORNIA**

1. CONVENE MEETING

Item 1.1 President Hober called the meeting to order at 5:00 p.m.

Item 1.2 ROLL CALL

Present: Directors Kassis, Perri, Hober and Hodgin

Absent: None

Item 1.3 Pledge of Allegiance and Invocation: None.

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. CLOSED SESSION

Pursuant to Government Code Section 54957.6

Conference with Labor Negotiators

Agency Designated Representatives: Edward L. Kreisberg, Charles McNiesh

Employee Organization: SVWD Employee Organization

After unsuccessfully attempting to join Director Kannegaard to the meeting by teleconferencing, the Board went into closed session at 5:05 p.m. The Board remained in closed session with its Labor Negotiators until 6:50 p.m.

3. ADJOURNMENT: Director Hober adjourned the meeting at 6:50 p.m.