

**SCOTT'S VALLEY WATER DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING
May 21, 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 3:30 p.m.

Item 1.2 ROLL CALL

Present: Directors Hober, Hodgin, Kassis (by teleconference),
Kannegaard (by teleconference), and Perri

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

The Board went into closed session at 3:35 p.m., along with Labor Negotiators Kreisberg and McNiesh. The Board remained in closed session with its Labor Negotiators until 5:40 p.m.

3. ADJOURNMENT: Director Hober adjourned the meeting at 5:40 p.m.