

**SCOTT'S VALLEY WATER DISTRICT  
MINUTES OF THE SPECIAL BOARD MEETING  
AUGUST 7, 2008**

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

1. CONVENE MEETING

Item 1.1 President Hober called the meeting to order at 7 p.m.

Item 1.2 ROLL CALL

Present: Directors Hober, Hodgins, Kannegaard, Kassis, Perri

Absent: None

Item 1.3 Pledge of Allegiance and Invocation: None

ADDITIONS/DELETIONS TO THE AGENDA: None

PUBLIC COMMENTS ON ITEMS ON THE AGENDA: None

2. PRESENTATION BY EMPLOYEE ORGANIZATION

No member of the Employee Organization was present. The Board was advised by Director Perri that a written counter proposal had been received for review in closed session.

3. CLOSED SESSION

Pursuant to Government Code Section 54957.6

Conference with Labor Negotiators

Agency Designated Representative: Charles McNiesh

Employee Organization: SVWD Employee Organization

The Board went into closed session at 7:05 p.m., along with General Counsel Bosso, and remained in closed session until 9:45 p.m.

4. REPORT ON CLOSED SESSION

General Counsel Bosso reported that the Board had directed the negotiating committee to respond to the latest proposal from the employee representatives in writing.

5. ADJOURNMENT

President Hober adjourned the meeting at 9:45 p.m.

Respectfully submitted,

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Robert Bosso, General Counsel

Approved: \_\_\_\_\_