

**SCOTTS VALLEY WATER DISTRICT
MINUTES OF THE
SPECIAL BOARD MEETING AND FIELD TOUR
NOVEMBER 1, 2007**

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

1. CONVENE MEETING

Item 1.1 President Hodgkin 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

Assistant General Manager/Operations Manager O'Brien provided an overview of District facilities and described the field trip itinerary. Board members and participating staff members then boarded a large van, in which they visited the following District facilities: Wells 11A and 11B, El Pueblo Water Treatment Plant and Tank, Well 9 and Well 9 Water Treatment Plant, Wells 10 and 10A and Well 10 Water Treatment Plant, Monte Fiore Booster Station, Sequoia Tank, Well 3B, Orchard Run Water Treatment Plant, Well 7A, Southwood Tank, Crescent Booster Station, Villa Fontenay Tank, Siltanen Booster Station, Bethany Booster Station, Bethany Tank, Glenwood Tank, and Hacienda Booster Station. AGM O'Brien and Associate Engineer Smith explained facility operations and answered questions. There was a lunch stop at the District Board Room after visiting Well 3B. The van returned to the District Board Room at 2:59 p.m.

3. ADJOURNMENT: Director Hodgkin adjourned the meeting at 3:00 p.m.