

**SCOTTS VALLEY WATER DISTRICT
MINUTES OF THE
SPECIAL BOARD MEETING WORKSHOP
NOVEMBER 5, 2010**

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

1. CONVENE MEETING

The meeting convened in the upstairs District parking lot when a quorum of the Board formed at approximately 4:00 p.m.

Directors Present: Kassis, Miller, Perri
Directors Absent: Hodgins, Kannegaard

ADDITIONS/DELETIONS TO THE AGENDA: None

PUBLIC COMMENTS ON ITEMS ON THE AGENDA: None

2. CEREMONIAL OPENING OF THE DISTRICT'S WATER-SMART
DEMONSTRATION GARDEN

Approximately twenty-five individuals gathered for the ceremonial opening of the District's Water-Smart Demonstration Garden. Nikos Lynch of Terra Bella Landscaping, who designed and installed the garden, provided remarks on the garden design, its features, and generous contributions from a number of commercial vendors. Other remarks were provided by President Perri, Water Conservation Coordinator Kleinman, and General Manager McNiesh.

3. ADJOURNMENT

The meeting adjourned at approximately 5:00 p.m. when the Board quorum was lost.

Respectfully submitted,

/s/ Charles McNiesh
Charles McNiesh
General Manager

Approved: December 9, 2010