

**SCOTTS VALLEY WATER DISTRICT  
MINUTES OF THE SPECIAL BOARD MEETING  
JULY 16, 2008**

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

1. CONVENE MEETING

Item 1.1 President Hober called the meeting to order at 5:17 p.m.

Item 1.2 ROLL CALL

Present: Directors Hober, Kassis, Kannegaard, and Ferri

Absent: Hodgin

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 OF EMPLOYMENT PROPOSAL BY EMPLOYEES ORGANIZATION REPRESENTATIVES

Employee Organization (EO) Representatives Mark Hendersen and Troy Adams presented the EO's proposal regarding distribution of Social Security refund moneys. Assistant General Manager/Operations Manager O'Brien commented in support of the EO proposal. Board President Hober thanked the EO representatives for their efforts and stated that the Board would provide a response to the proposal after meeting 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 5:40 p.m., along with Labor Negotiator McNiesh and General Counsel Bosso. The Board recessed briefly at 6:05 p.m. and returned to closed session at 6:07 p.m. upon the arrival of Director Hodgin. The Board remained in closed session until 6:54 p.m., at which time it recessed until the close of the Regular Board Meeting scheduled to begin at 7:00 p.m.

The Board returned to closed session at 9:07 p.m. after the close of the Regular Board Meeting. The Board then remained in closed session until 9:44 p.m.

4. REPORT ON CLOSED SESSION

General Counsel Bosso reported that the Board had authorized its negotiating team to present an offer to the EO representatives.

5. POSSIBLE ACTIONS RELATED TO EMPLOYEES ORGANIZATION  
PROPOSAL: None

6. ADJOURNMENT

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

Respectfully submitted,

\_\_\_\_\_  
Charles McNiesh, General Manager

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