

**SCOTT'S VALLEY WATER DISTRICT
MINUTES OF THE
SPECIAL BOARD MEETING WORKSHOP
SEPTEMBER 10, 2009**

**SCOTT'S VALLEY WASTEWATER TREATMENT FACILITY
700 LUNDY LANE
SCOTT'S VALLEY, CALIFORNIA**

1. CONVENE MEETING

Item 1.1 Vice President Kannegaard called the meeting to order at 10:00 a.m.

Item 1.2 ROLL CALL

Present: Directors Kassis, Miller, Hodgin, Kannegaard

Absent: Director Perri

ADDITIONS/DELETIONS TO THE AGENDA: None

PUBLIC COMMENTS ON ITEMS ON THE AGENDA: None

2. RECYCLED WATER TREATMENT PLANT TOUR CONDUCTED BY SCOTT HAMBY, WASTEWATER AND ENVIRONMENTAL PROGRAM MANAGER FOR THE CITY OF SCOTT'S VALLEY

Mr. Hamby conducted a tour of the Wastewater Treatment Plant, describing each step of the treatment process from beginning to end. Directors asked questions, to which Mr. Hamby responded. The tour was completed at 11:30, at which time the meeting moved to Treatment Facility conference room for further questions and answers.

3. ADJOURNMENT

Vice President Kannegaard adjourned the meeting at 11:50 a.m.

Approved: October 8, 2009