

**SCOTTS VALLEY WATER DISTRICT  
MINUTES OF THE  
ADJOURNED BOARD MEETING  
December 11, 2006**

**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 1:15 p.m.

Item 1.2 ROLL CALL

Present: Directors Kassis, Hodgkin, Hober,  
Absent: Directors Kern, Watkins

Item 1.3 Pledge of Allegiance and Invocation

Director Kassis led the Pledge of Allegiance and Invocation.

Item 1.4 Oath of Office for Recently Elected Directors

District Secretary administered Oath of Office for Directors William Kassis, Dave Hodgkin and Ken Kannegaard.

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. INTERVIEWS OF GENERAL COUNSEL CANDIDATES

The Board conducted separate interviews with candidates applying to serve as the District's General Counsel: Ray Haight; David Laredo and Heidi Quinn of DeLay & Laredo; Robert Bosso and John Gallagher of Bosso Williams; Anthony Condotti and John Barisone of Atchison, Barisone, Condotti & Kovacevich; and Jonathan Wittwer and William Parkin of Wittwer & Parkin.

3. CLOSED SESSION:

The Board went into closed session at 4:15 p.m. with General Manager McNiesh and Assistant General Manager O'Brien in attendance to consider the following item.

Item 3.1 Public Employment Pursuant to Government Code Section 54957:  
General Counsel Position

The Board returned to open session at 4:59 p.m.

4. REPORT AND ACTION ON CLOSED SESSION ITEMS:

General Manager McNiesh reported as follows: No reportable action was taken in closed session regarding Item 3.1.

5. ADJOURNMENT

Meeting adjourned at 5:00 p.m. without a motion.