

**BOARD OF DIRECTOR'S MINUTES
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA**

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District was called to order by Dir. Nelson on Thursday, September 15, 2005 in the District's Operations Building, 13057 Highway 9, Boulder Creek, California at 7:32 p.m.

CONVENE MEETING/ROLL CALL:

Roll call showed Dirs. Nelson, Prather, Rapoza and Ross present. Dir. Vierra was absent. Director of Operations Rogers and Legal Counsel Hynes were also present. District Manager Mueller was absent.

MINUTES:

- a. Minutes of the Regular Meeting of September 1, 2005

Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of September 1, 2005, as presented.

ROLL CALL:

Ayes:	Rapoza, Nelson, Prather, Ross
Noes:	None
Absent:	Vierra

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Nancy Girk, Felton was present to address the Board. Ms. Girk stated that she attended the PUC Hearing and reported that 21 people from FLOW attended. Out of the 21 people, 14 people spoke to the Commission and it was very effective.

Susan Kennedy, Felton was present to address the Board. Ms. Kennedy stated that she supports the Cal-Am acquisition.

John Fassolas-Felton was present to address the Board. Mr. Fassolas reported that the PUC approved a 44% rate increase.

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

GENERAL MANAGER'S REPORTS:

a. Manager

(1) Bill List Period Ending September 15, 2005

Motion was made by Dir. Ross to approve the Bill List Period Ending September 15, 2005 in the amount of \$133,423.41, as presented.

ROLL CALL:

Ayes:	Ross, Nelson, Prather, Rapoza
Noes:	None
Absent:	Vierra

(2) Cash Flow Report Period Ending August 31, 2005

The Board received the Cash Flow Report Period Ending August 31, 2005.

(3) Investment Report Period Ending August 31, 2005

The Board received the Investment Report Period Ending August 31, 2005.

(4) Department Status Reports

(i) Administration

The Board received the Administration Department Status Report.

(ii) Operations

The Board received the Operations Department Status Report.

(iii) Engineering

Dir. Rapoza inquired about the additional work required on the Underground Fuel Storage Tanks that were removed. Operations Manager Rogers stated that some soil tests came back with low levels of contaminant; therefore, requiring additional monitoring.

- b. Committee/Director Reports (Oral): None

INFORMATIONAL MATERIAL:

- a. Newspaper Articles

The Board received the Newspaper Articles.

ADJOURNMENT:

The meeting was adjourned at 7:49 p.m.

Kelly Stephens
District Secretary