

**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 Pres. Nelson on Thursday, March 16, 2006, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:32 p.m.

CONVENE MEETING/ROLL CALL

Roll call showed Dirs. Rapoza, Ross and Nelson present. Dir. Prather arrived at 7:45. Dir. Vierra was absent. District Manager Mueller, Legal Counsel Hynes and Director of Operations Rogers were also present.

MINUTES

- a. Regular Meeting of March 2, 2006

Motion was made by Dir. Nelson to approve the Minutes of the Regular Meeting of March 2, 2006.

ROLL CALL:

Ayes: Rapoza, Ross, Nelson

Noes: None

Absent: Vierra, Prather

ADDITIONS AND DELETIONS TO AGENDA: None

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Acceptance of Water Utility Easement; APN 073-051-15.
Motion was made by Dir. Nelson to adopt Resolution No. 28 (05-06) to approve a water utility easement across APN 073-051-15; generally located along Zayante School Road, Felton.

ROLL CALL:

Ayes: Rapoza, Ross, Nelson

Noes: None

Absent: Vierra, Prather

- b. Acceptance of Water Utility Easement; APN 073-051-22.
Motion was made by Dir. Ross to adopt Resolution No. 29 (05-06) to approve a water utility easement across APN 073-051-22; generally located along Zayante School Road, Felton.
ROLL CALL:
Ayes: Nelson, Rapoza, Ross
Noes: None
Absent: Vierra, Prather
- c. Agreement for Water Distribution System Improvements; APN 084-031-21.
Motion was made by Dir. Rapoza to adopt Resolution No. 30 (05-06) to approve an agreement for Water Distribution System improvements for APN 084-031-21; generally located at Kings Creek Road at Highway 9, Boulder Creek.
ROLL CALL:
Ayes: Ross, Nelson, Rapoza
Noes: None
Absent: Vierra, Prather
- d. Declaration of Surplus; Vehicle 187
Motion was made by Dir. Ross to adopt Resolution No. 31 (05-06) declaring vehicle 187 as surplus District property.
ROLL CALL:
Ayes: Nelson, Rapoza, Ross
Noes: None
Absent: Vierra, Prather

GENERAL MANAGER REPORTS:

a. Manager

(1) Bill List Period Ending March 10, 2006

Motion was made by Dir Rapoza to approve the bill list in the amount of \$152,165.19

ROLL CALL:

Ayes: Ross, Nelson, Rapoza
Noes: Non
Absent: Vierra, Prather

(2) Cash Flow Report Period Ending February 28, 2006

The Board received the Cash Flow Report period ending February 28, 2006.

- (2) 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

The Board received the Engineering Department Status Report.

- b. Committee/Director Reports (Oral):

Dir Ross stated that some activities on the Administration Department Status Report were falling behind schedule and suggested items be agenzized at future Board Meetings for additional focus and action.

Dir. Rapoza stated that Manana Woods Mutual Water Company will be holding a meeting on April 4, 2006, 7:30 p.m. at the Scotts Valley Hilton. Dir Rapoza will be attending and one additional Board Member is also encouraged to attend. Dir. Rapoza stated the Santa Cruz LAFCO will be conducting a public hearing on April 5, 2006, 8:30 a.m. to receive protests relative to the Manana Woods Annexation.

INFORMATIONAL MATERIAL:

- a. Newspaper Articles

ADJOURNMENT TO CLOSED SESSION

Dir. Nelson adjourned the meeting to closed session at 7:45 p.m. to approve Minutes of the Closed Session Meeting of March 2, 2006, Conference with Legal Counsel. Anticipated Litigation one (1) potential case pursuant to California Government Code Section 54956.9(c).

RECONVENE TO OPEN SESSION TO REPORT ACTIONS TAKEN IN CLOSED SESSION:

Dir. Nelson reconvened the regular meeting at 9:07 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of March 2, 2006.
No reportable action.

- b. CONFERENCE WITH LEGAL COUNSEL;
ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of California Government Code
Section 54956.9.
One (1) potential case.

No reportable action.

ADJOURNMENT

Dir. Nelson adjourned the meeting at 9:07 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District