

**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, April 20, 2006, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:32 p.m.

CONVENE MEETING/ROLL CALL

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

MINUTES

- a. Regular Meeting of March 16, 2006

Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of April 6, 2006.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: Paul Storm brought to the attention of the Board the matter of Boulder Creek Park and Recreation District developing a strategic plan.

Brian Steen from Semperviren Fund, Inc. presented to the Board of Directors watershed property in southwest Boulder Creek which is being offered for sale.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Request by Valley's Women's Club to use District property at 12788 Highway 9, Boulder Creek.

The District Manager presented to the Board a written request from the District's Valley Women's Club to use the Districts property for their annual Scholarship Rummage Sale.

Motion was made by Dir. Ross to accept the written request from the Valley's Women's Club to use the property at 12788 Highway 9, Boulder Creek on June 17, 2006.

ROLL CALL:

Ayes: Nelson, Prather, Rapoza, Vierra, Ross

Noes: None.

Absent: None.

- b. Recommendations of Education Program Advisory Commission regarding proposed Education Program Grants.

The District Manager presented to the Board the recommendations of the Education Program Advisory Commission relative to Education Program Grants.

Motion was made by Dir. Rapoza to approve items 1, 2, 3, 4, 5, 7, and 8 as recommended by the Education Program Advisory Commission. Item 6 to be agenzized for the June 15, 2006 Board of Directors Meeting.

ROLL CALL:

Ayes: Ross, Vierra, Nelson, Prather, Rapoza

Noes: None.

Absent: None.

- c. Vacancy in Elective Office of the Board of Directors, San Lorenzo Valley Water District. The Board received a letter of resignation from Director Ross with an effective date of April 20, 2006. The District manager presented to the Board requirements necessary to fill the vacancy by appointment by the remaining board members.

Motion was made by Dir. Rapoza for the District Manager to take formal actions as needed to fill the vacancy by appointment.

ROLL CALL:

Ayes: Ross, Vierra, Nelson, Prather, Rapoza

Noes: None.

Absent: None.

GENERAL MANAGER REPORTS:

- a. Manager

(1) Bill List Period Ending April 6, 2006

Motion was made by Dir Prather to approve the bill list in the amount of \$120,030.57.

ROLL CALL:

Ayes: Nelson, Rapoza, Ross, Vierra, Prather

Noes: None.

Absent: None.

(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.

INFORMATIONAL MATERIAL:

- a. The Board received the newspaper articles.

ADJOURNMENT TO CLOSED SESSION

Dir. Nelson adjourned the meeting to closed session at 9:15 p.m. to approve Minutes of the Closed Session Meeting of April 6, 2006, Conference with Real Property Negotiator, APN 081-241-08 and APN's 081-361-01, -01, -04, -05, -06, -07, and -08 pursuant to California Government Code Section 54956-0, and 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 9:18 p.m. and reported out that:

a. Minutes of Closed Session Meeting of April 6, 2006.

Motion was made by Dir. Nelson to approve the Minutes of the Closed Session Meetings on April 6, 2006 as presented.

ROLL CALL:

Ayes: Rapoza, Ross, Vierra, Prather, Nelson

Noes: None.

Absent: None.

b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to California Code 54956.8

Property: APN 081-241-08 and APNs 081-361-01, -03, -04, -05, -06, -07 and -08 generally located in southwest Boulder Creek.

Agency Negotiator: James Mueller, District Manager

Negotiating Parties: Roger A. and Michele Burch and Semperviren Fund, Inc.

c. 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 taken.

ADJOURNMENT

Dir. Nelson adjourned the meeting at 9:20 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District