

MINUTES
BOARD OF DIRECTORS MEETING
December 21, 2006
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Roll call showed Dirs. McPherson, Nelson, Vierra, and Rapoza were present. Dir. Prather arrived at 7:40 p.m. District Manager Mueller, Director of Operations Rogers, and Legal Counsel Baird were also present.

MINUTES

- a. Minutes Special Board of Director Meeting of November 30, 2006
Motion was made by Dir. Nelson approve minutes for the November 30, 2006 Special Board of Directors Meeting.

ROLL CALL:

Ayes: Rapoza, Vierra, McPherson, Nelson
Noes: None
Absent: Prather
Abstain: None

- b. Minutes Regular Meeting of December 7, 2006.
Motion was made by Dir. Vierra to approve the Minutes of the Regular Meeting December 7, 2006 Board of Directors Meeting.

ROLL CALL:

Ayes: Nelson, McPherson, Rapoza, Vierra
Noes: None
Absent: Prather
Abstain: None

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Annual Financial Report June 30, 2006 (Fiscal Year 2005 – 2006)
Consideration and possible action by the Board to receive and approve the Annual Financial Report for Fiscal Year 2005 – 2006. The firm of Charles Z. Fedak & Company was unable to attend the Board of Directors Meeting on December 21, 2006. Staff was directed to reschedule the presentation by Charles Z. Fedak & Company to a Regular Board of Directors Meeting in January 2007.

- b. Board of Director’s Policy Manual, 2007
Consideration and possible action by the Board to adopt the Board of Director’s Policy Manual for 2007. Motion was made by Dir. Vierra to approve Resolution No. 13, Board of Director’s Policy Manual, 2007 amending section 14 to clarify policy regarding meeting stipends for Ad Hoc Committee Meetings.

ROLL CALL:

Ayes: Prather, Nelson, Rapoza, McPherson, Vierra
Noes: None.
Absent: None.
Abstain: None.

- c. Committee Appointments 2007.
Consideration and possible action by the Board to appoint District committees for 2007. Dir. Prather motioned to keep the Standing Committees, Ad Hoc Committee and the Santa Margarita Groundwater Basin Advisory Committee in 2007 as they were in 2006.

ROLL CALL:

Ayes: Vierra, Nelson, Rapoza, McPherson, Prather
Noes: None.
Absent: None.
Abstain: None.

- d. Water Rate Schedule.
Discussion and consideration relative to the District’s water rate schedule. Staff was directed to prepare information to present to the Board at a regular board meeting relative to the District’s water rate schedule.

GENERAL MANAGER REPORTS:

- (1) Bill List Period Ending December 21, 2006
Motion was made by Dir. Rapoza to approve the bill list, period ending December 21, 2006 in the amount of \$246,483.12.

ROLL CALL:

Ayes: Vierra, Nelson, Prather, McPherson, Rapoza

Noes: None.
Absent: None.
Abstain: None.

- (2) Cash Flow Report Period Ending November 30, 2006
Receipt and consideration by the Board of the Cash Flow Report Period Ending November 30, 2006. The Board received the Cash Flow Report Period Ending November 30, 2006.
- (3) 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.

COMMITTEE/DIRECTOR REPORTS (oral):

Dir. Prather reported on the Environmental Committee Meeting of December 20, 2006. The Environmental Committee received a draft of the Watershed Manual. Dir. Prather tabled the Malosky Creek discussion, wishes the easement to be reviewed from a policy point of view by Operations Director. Impact of climate change/global warming discussion, Staff was directed to contact a consultant that is familiar with this issue to present at a future Environmental Committee Meeting.

INFORMATIONAL MATERIAL:

The Board received the newspaper articles.

ADJOURNMENT TO CLOSED SESSION

Dir Prather adjourned meeting to closed session at 9:30 p.m. for Conference with Real Property Negotiator.

- a. Conference with Real Property Negotiator.
Property: The real properties and business interests of California American Water Company, Felton District including but not necessarily limited to APN's 64-011-01, 64-011-02, 64-021-04, 64-021-07, 64-021-18, 64-021-22, 64-021-23, 64-031-23, 64-031-28, 64-031-37, 64-041-18, 64-051-03, 64-052-18, 64-083-05, 64-201-22, 64-201-33, 64-201-34, 64-201-35, 64-381-05, 64-381-06, 64-381-16,

64-381-17, 64-381-20, 65-013-12, 65-013-34, 65-202-15, 65-234-16, 65-281-03, 71-031-03, 71-031-33 and 71-161-16 generally located in Felton, California 95018.

Agency Negotiators: James A. Mueller, District Manager
Jeffery M. Oderman, Special Counsel
Negotiating Parties: California American Water Company
Under Negotiation: Price and Payment Terms

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

Dir. Prather reconvened the regular meeting at 9:50 p.m. and reported out that:

- a. Conference with Real Property Negotiator.
Property: The real properties and business interests of California American Water Company, Felton District including but not necessarily limited to APN's 64-011-01, 64-011-02, 64-021-04, 64-021-07, 64-021-18, 64-021-22, 64-021-23, 64-031-23, 64-031-28, 64-031-37, 64-041-18, 64-051-03, 64-052-18, 64-083-05, 64-201-22, 64-201-33, 64-201-34, 64-201-35, 64-381-05, 64-381-06, 64-381-16, 64-381-17, 64-381-20, 65-013-12, 65-013-34, 65-202-15, 65-234-16, 65-281-03, 71-031-03, 71-031-33 and 71-161-16 generally located in Felton, California 95018.
Agency Negotiators: James A. Mueller, District Manager
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Discussed, no reportable action taken.

ADJOURNMENT

Dir. Prather adjourned the meeting at 9:50 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District