

MINUTES
BOARD OF DIRECTORS MEETING
January 4, 2007
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 Vice Pres. McPherson on Thursday, January 4, 2007, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

CONVENE MEETING/ROLL CALL

Roll call showed Dirs. Vierra, Rapoza and McPherson were present. Dir. Nelson arrived at 7:38 p.m. Dir. Prather was absent. District Manager Mueller, Operations Manager Rogers, and Legal Counsel Hynes were also present.

MINUTES

- a. Regular Meeting of December 21, 2006
Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of December 21, 2006, correcting the start of meeting time.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: Bonnie Carr asked the Board if there were any updates on the Cal-Am acquisition. No updates were available at this time.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

GENERAL MANAGER REPORTS:

- (1) Bill List Period Ending January 4, 2007
- (2) Motion was made by Dir. Rapoza to approve the bill list, period ending Bill List Period Ending January 4, 2007 in the amount of \$114,162.63.
ROLL CALL:

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

- (2) Investment Report Period ending November 30, 2006.
The Board received the Investment 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): None.

INFORMATIONAL MATERIAL: None.

Dir. McPherson adjourned the meeting to closed session at 7:45 p.m. for conference with Real Property Negotiator.

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

Dir. Nelson reconvened the regular meeting at 8:52 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
Jeffery M. Oderman, Special Counsel
- Negotiating Parties: California American Water Company
- Under Negotiation: Price and Payment Terms

Discussed, no reportable action taken.

ADJOURNMENT

Dir. Nelson adjourned the meeting at 8:52 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District