

MINUTES
BOARD OF DIRECTORS MEETING
March 1, 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 Pres. Prather on Thursday, March 1, 2007, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7: 32 p.m.

CONVENE MEETING/ROLL CALL

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

MINUTES

- a. Minutes Regular Meeting of February 15, 2007
Motion made by Dir. Rapoza to approve minutes for the February 15, 2007 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:

Ken Girouard, District Engineer, tendered his resignation and thanked the Board and staff for making San Lorenzo Valley Water District a nice place to work. The Board thanked Mr. Girouard for his 15 years of excellent service.

George McMenamin, Restoration Consultant volunteered to do an invasive plant inventory on Malosky Creek property at no cost to the District. Mr. McMenamin stated he was willing to sign a waiver of liability. The Board directed staff to agendize this item for the March 15, 2007 Board of Directors meeting.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Mountain Street Property Purchase Agreement; APN 081-204-01.
Motion made by Dir. Vierra to approve Resolution No. 19 property purchase agreement for APN 081-204-01, generally located on Mountain Street, Boulder Creek.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

- a. Manager
 - (1) Bill List Period Ending March 1, 2007.
Motion made by Dir. Rapoza to approve the Bill List Period Ending March 1, 2007.
ROLL CALL:
Ayes: Nelson, McPherson, Prather, Vierra, Rapoza
Noes: None
Absent: None
Abstain: None
 - (2) Cash Flow Report Period Ending January 31, 2007
The Board received the Cash Flow Report Period Ending January 31, 2007.
 - (3) Investment Report Period ending January 31, 2007.
The Board received the Investment Report Period Ending January 31, 2007.
 - (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
The Board received the Engineering Department Status Report.

COMMITTEE/DIRECTOR REPORTS (oral): None.

Dir. Prather reported out that the Environmental Committee met on March 1, 2007 to discuss the Watershed Management Plan. Review of the plan is on going and a meeting is scheduled for March 15, 2007 for further review.

INFORMATIONAL MATERIAL:

The Board received the informational material.

Dir. Prather adjourned the meeting to closed session at 7:55 p.m. for Conference with Legal Counsel Existing Litigation one (1) potential case and Anticipate Litigation one (1) potential case.

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

Dir. Prather reconvened the regular meeting at 8:25 p.m. and reported out that:

- a. CONFERENCE WITH LEGAL COUNSEL;
EXISTING LITIGATION
(Pursuant to subdivision (a) of Section 54956.9 California Government Code)
Name of case: San Lorenzo Valley Water District vs. California-American Water Company.

No reportable action.

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

No reportable action.

ADJOURNMENT

Dir. Prather adjourned the meeting at 8:25 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District