

MINUTES
BOARD OF DIRECTORS MEETING
June 7, 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 Dir. Prather on Thursday, June 7, 2007, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:33 p.m.

CONVENE MEETING/ROLL CALL

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

MINUTES

a. Minutes Regular Meeting of May 17, 2007

Motion made by Dir. Rapoza to approve minutes for the May 17, 2007 Board of Directors Meeting.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Rapoza, Vierra

Noes: None

Absent: None

Abstain: None

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

Colette McLaughlin presented to the Board her concerns regarding a District correspondence to the Santa Cruz County Board of Supervisors regarding Timber Production zoning. Her concern was that the Brown Act was violated as the item did not appear on a prior agenda for discussion by the Board. Dir. Prather explained that the Board expected staff to handle certain correspondence without direct input from the Board. Ms. McLaughlin requested a copy of the taped recording of the June 7, 2007 regular Board of Directors meeting. Dir. Mueller requested that she make her request in writing to the District Secretary.

WRITTEN COMMUNICATIONS:

The Board received correspondence from Lisa Rudnick regarding timber harvesting and California Special Districts Association regarding call for Board of Director nominations.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Special District Risk Management Authority (SDRMA) proposed amendment of Joint Powers Agreement.
District Manager Mueller presented a resolution to the Board regarding SDRMA's proposed amendment to the current Fifth Amended Joint Powers Agreement. The proposed amendment eliminates the annual payment of administrative fees to California Special Districts Association (CSDA).
Motion made by Dir. Prather to approve Resolution No.28 authorizing the execution and delivery of a Sixth Amended Joint Powers Agreement relating to the Special District Risk Management Authority.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

- a. Manager
 - (1) Bill List Period Ending June 7, 2007.
Motion made by Dir. Prather to approve the Bill List Period Ending June 7, 2007.

ROLL CALL:

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

- (2) Investment Report Period ending April 30, 2007.
The Board received the Investment Report Period ending April 30, 2007.
- (3) Department Status Reports
 - (i) Administration
The Board received the Administration Department Status Report.
 - (ii) Operations
The Board received the Operations Department Status Report.

COMMITTEE/DIRECTOR REPORTS (oral):

Dir. Rapoza reported on the Facilities and Planning Committee Meeting held June 1, 2007.
Dir. McPherson and Director of Operations Rogers reported on the Santa Margarita Groundwater Basin Advisory Committee held May 24, 2007.

INFORMATIONAL MATERIAL:

The Board received the informational material.

ADJOURNMENT TO CLOSED SESSION

Dir. Prather adjourned the regular meeting to closed session at 8:20 p.m. for the purpose of:

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

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

Dir. Prather reconvened the regular meeting at 8:50 p.m. and reported out that:

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

No reportable actions.
- 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 actions.

ADJOURNMENT

Dir. Prather adjourned the meeting at 8:50 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District