

MINUTES
BOARD OF DIRECTORS MEETING
April 17, 2008
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. Vierra convened the meeting at 7:30 p.m. Roll call showed Dirs. Prather, Rapoza and Vierra were present. Dir Nelson arrived at 7:30 p.m. Dir. McPherson was absent. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

Minutes Regular Meeting of April 3, 2008.

Motion made by Dir. Rapoza to approve minutes for the April 3, 2008 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Valley Women's Club request to use District property at 12788 Highway 9, Boulder Creek.
Motion made by Dir. Rapoza to approve the request of the Valley Women's Club to use District property located at 12788 Highway 9, Boulder Creek.

ROLL CALL:

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

- b. Water Conservation Program 2008.
The Board approved the proposed Water Conservation Program 2008. Dir. Prather requested that an item be added to the Environmental Committee Agenda for further discussion.
- c. Proclamation for Water Awareness Month in California.
Motion made by Dir. Rapoza to approve Resolution No. 18 (07-08), a Proclamation for Water Awareness Month in California.

ROLL CALL:

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

- d. Proclamation for National Drinking Water Week.
Motion made by Dir. Vierra to approve Resolution No. 19 (07-08), a Proclamation for National Drinking Water Week.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

- a. Manager

- (1) Bill List Period Ending April 17, 2008.
Motion made by Dir. Vierra to approve the Bill List Period Ending April 17, 2008.

ROLL CALL:

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

- (2) Cash Flow Report Period Ending March 31, 2008
The Board received the Cash Flow Report Period Ending March 31, 2008.
- (3) One Time Leak Adjustment Status Report
January 1, 2008 – March 31, 2008

The Board received the Leak Adjustment Status Report Period January 1, 2008 - March 31, 2008.

- (4) Water Conservation Credit Programs Status Report
January 1, 2008 – March 31, 2008
The Board received the Water Conservation Credit Programs Status Report Period January 1, 2008 - March 31, 2008.
- (5) Department Status Reports
 - (iv) The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral): None.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres Vierra adjourned the regular meeting to closed session at 8:00 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
 - i. Name of case: San Lorenzo Valley Water District vs. California-American Water Company.
 - ii. Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: APN 090-194-01; generally located on Rebecca Drive,
Boulder Creek, CA 95006
Agency Negotiator; James A. Mueller, District Manager
Negotiating Party: Kenneth Smith
Under Negotiation: Price and Payment Terms
- c. CONFERENCE WITH LABOR NEGOTIATOR;
Conference with Labor Negotiator pursuant to California Government Code Section 54957.6
Agency Negotiator; James A. Mueller, District Manager
Employee Organizations: Classified Employees Unit, and Management, Supervisory and Confidential Employees Unit.

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

Pres Vierra reconvened the regular meeting at 9:40 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
 - i. Name of case: San Lorenzo Valley Water District vs. California-American Water Company.
 - ii. Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.

No reportable action.

- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: APN 090-194-01; generally located on Rebecca Drive,
Boulder Creek, CA 95006
Agency Negotiator; James A. Mueller, District Manager
Negotiating Party: Kenneth Smith
Under Negotiation: Price and Payment Terms

No reportable action.

- c. CONFERENCE WITH LABOR NEGOTIATOR;
Conference with Labor Negotiator pursuant to California Government Code Section 54957.6
Agency Negotiator; James A. Mueller, District Manager
Employee Organizations: Classified Employees Unit, and Management, Supervisory and Confidential Employees Unit.

No reportable action.

ADJOURNMENT

Pres Vierra adjourned the meeting at 9:40 p.m.

Brandon Barchi
District Secretary