

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**June 5, 2008**  
**SAN LORENZO VALLEY WATER DISTRICT**  
**BOULDER CREEK, CALIFORNIA**

**CONVENE MEETING/ROLL CALL**

Pres. Vierra convened the meeting at 7:34 p.m. Roll call showed Dirs. McPherson, Nelson, Prather, Rapoza and Vierra were present District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

**MINUTES**

Minutes Regular Meeting of May 15, 2008.

Motion made by Dir. Rapoza to approve minutes for the May 15, 2008 Board of Directors Meeting.

**ROLL CALL:**

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

**ADDITIONS AND DELETIONS TO AGENDA:** None.

**ORAL COMMUNICATIONS:** None.

**WRITTEN COMMUNICATIONS:** None.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

- a. CALIFORNIA AMERICA WATER COMPANY SETTLEMENT AGREEMENT  
Pres. Vierra invited comments from the public on the proposed California American Water Company Settlement Agreement resolution. The public thanked the Board of Directors and Staff for their diligent work over the course of the last 5 years on the acquisition of California American Felton District. The Board expressed their thanks to Staff for all their efforts on this task.  
Motion made by Dir. Rapoza to approve Resolution No. 23, California American Water Company Settlement Agreement.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra, Rapoza

Noes: None

Absent: None

Abstain: None

**GENERAL MANAGER REPORTS:**

a. Manager

(1) Bill List Period Ending June 5, 2008.

Motion made by Dir. Prather to approve the Bill List Period Ending June 5, 2008.

ROLL CALL:

Ayes: McPherson, Nelson, Rapoza, Vierra, Prather

Noes: None

Absent: None

Abstain: None

(2) Investment Report Period ending April 30, 2008.

The Board received the Investment Report Period ending April 30, 2008.

(3) Department Status Reports

The Board received the Department Status Reports.

**COMMITTEE/DIRECTOR REPORTS (Oral):**

Betsy Herbert reported out on the Watershed Academy meeting on Tuesday, June 3, 2008. Ms. Herbert stated that the event was well attended and that the San Lorenzo Valley Water District Education Grant was mentioned by the coordinators of the event.

**INFORMATION MATERIAL:** None.

**ADJOURNMENT TO CLOSED SESSION**

Pres Vierra adjourned the regular meeting to closed session at 8:37 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. 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. 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.

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Brandon Barchi  
District Secretary