

MINUTES
BOARD OF DIRECTORS MEETING
March 4, 2010
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. Nelson convened the meeting at 7:32 p.m. Roll call showed Dirs. McPherson, Nelson, Rapoza and Vierra were present. Dir. Prather arrived at 7:40 p.m. District Manager Mueller, Director of Operations Rogers, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF FEBRUARY 18, 2010.

Motion made by Dir. Vierra to approve the minutes for the February 18, 2010 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

John Fasolas of Felton addressed the Board regarding concerns due to chemical trespass issues with spraying for the Brown Apple Moth in the San Lorenzo Valley.

Terry Umstead addressed the Board regarding available grants for the Watershed Academy due to the academy losing government funding this year due to budget cuts. The Board directed Mr. Umstead to contact Environmental Analyst Herbert regarding the current Education Grant Program.

WRITTEN COMMUNICATIONS:

The Board received the correspondence from J. Zuris regarding multiple units on his property. The Board directed staff to agendaize this item for a future Finance Committee Meeting for discussion.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

REVIEW AND SUMMARY OF THE DISTRICT'S GREENHOUSE GAS EMISSIONS REPORTS FOR 2006 – 2008, AS CERTIFIED BY THE CALIFORNIA CLIMATE ACTION REGISTRY.

Environmental Analyst Herbert presented the Board with the District's Greenhouse Gas Emissions Reports for 2006-2008. The Board reviewed and received the District's Greenhouse Gas Emissions Reports for 2006 – 2008, as certified by the California Climate Action Registry.

GENERAL MANAGER REPORTS:

Bill List Period Ending March 4, 2010

Motion made by Dir. Rapoza to approve the Bill List Period Ending March 4, 2010.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra, Rapoza

Noes: None

Abstain: None

Absent: None

Cash Flow Report Period Ending January 31, 2010.

The Board received the Cash Flow Report Period Ending January 31, 2010.

Committee Appointments Calendar Year 2010.

The Board received the Committee Appointments Calendar Year 2010.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Rapoza reported on three (3) reports that were presented to the Board of Supervisors.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres. Nelson adjourned the regular meeting to closed session at 8:45 p.m. for the purpose of:

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. Constance Noel, et al.

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

Pres. Nelson reconvened the regular meeting at 8:45 p.m. and reported out that:

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. Constance Noel, et al.

Pres. Nelson reported that the District and Constance Noel, et al. executed a Settlement Agreement and Release of All Claims; and a Dismissal of the Complaint has been filed and accepted by Superior Court Santa Cruz County.

ADJOURNMENT

Pres. Nelson adjourned the meeting at 8:55 p.m.

Brandon Barchi
District Secretary