

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**March 3, 2011**  
**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. McPherson, Nelson, Rapoza and Vierra were present. Dir. Prather arrived at 7:39 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 17, 2011

Motioned made by Dir. Rapoza to approve minutes for the February 17, 2011 Board of Directors Meeting.

ROLL CALL:

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

**ORAL COMMUNICATIONS:** None.

**WRITTEN COMMUNICATIONS:** None.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:**

WATER RATES

District Manager Mueller presented the Board with a proposed amendment to the water service rate schedule. Dir. Rapoza noted that the proposed public hearing is the same night as the regular Board of Directors meeting and suggested that staff reschedule the regular Board of Directors meeting if there are numerous items to be discussed in order to focus more time on the Public Hearing. Pres. Vierra directed staff to continue to keep the proposed water service rate schedule on the agenda for updates and comments from the public. Motion made by Dir. Rapoza to proceed with the provisions of Proposition 218 to implement a proposed amendment to the water service rate schedule.

ROLL CALL:

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

**NEW BUSINESS:**

**LAKE DRIVE WATER LINE INSTALLATION AGREEMENT; LOMPICO COUNTY WATER DISTRICT**

Rick Harrington, President Board of Directors Lompico County Water District presented the Board with a request for support from the District in the Lake Boulevard Water Line Installation Project. The estimate provided by Santa Cruz Underground and Paving is approximately \$50,000. San Lorenzo Valley Water District would provide disinfection, testing, inspection and administrative assistance. The project is being funded by FEMA for a limit of approximately \$77,000. The project would cost San Lorenzo Valley Water District zero funds. Motion made by Dir. Prather directing staff to continue with the proposed agreement with Lompico County Water District for the installation of the Lake Boulevard Water Line Installation Project. Dir. Prather amended his motion authorizing the Board President to sign the agreement with Lompico County Water District for the Lake Boulevard Water Line Installation Project.

**ROLL CALL:**

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

**CUSTOMER SURVEY**

Environmental Analyst Herbert presented the Board with the customer survey report. The survey determined the types of information customers wanted and the way in which they received the information. The response rate was close to twelve percent (12%). The survey will help the District continue to provide our customers with information. The Board received and filed the customer survey report.

**GENERAL MANAGER REPORTS:**

Bill List Period Ending March 3, 2011

Motioned made by Dir. Prather to approve the Bill List Period Ending March 3, 2011.

**ROLL CALL:**

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

Investment Report Period ending January 31, 2011

The Board received the Investment Report Period Ending January 31, 2011.

Department Status Reports

The Board received the Department Status Reports.

Mr. Una'Dia addressed the Board regarding a high water bill. Director of Operations Rogers will contact the customer the following business day to check for leaks.

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

Dir. McPherson reported out on the March 3, 2011 Public Relations Committee meeting. The committee continues to discuss and refine a proposed outreach program to the Districts customers.

Dir. Prather reported out on the February 25, 2011 Finance Committee meeting. The Committee discussed the proposed water rate service schedule.

**INFORMATION MATERIAL:** None.

**ADJOURNMENT TO CLOSED SESSION**

Pres. Vierra adjourned the regular meeting to closed session at 8:31 p.m. for the purpose of:

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 8:58 p.m. and reported out that:

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. Agency

No reportable action.

**ADJOURNMENT**

Pres. Vierra adjourned the meeting at 8:58 p.m.

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Brandon Barchi  
District Secretary