

**MINUTES  
BOARD OF DIRECTORS MEETING  
April 21, 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 was absent. District Manager Mueller, Director of Operations Rogers, and Legal Counsel Hynes were also present.

**MINUTES**

**MINUTES REGULAR MEETING OF APRIL 7, 2011**

Motioned made by Dir. Rapoza to approve minutes for the April 7, 2011 Board of Directors Meeting.

**ROLL CALL:**

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

Motion made by Dir. Vierra to excuse Dir. Prather from the April 21, 2011 Board of Directors meeting.

**ROLL CALL:**

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

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

**ORAL COMMUNICATIONS:**

Bruce Holloway/Boulder Creek addressed the Board regarding Director of Operations Rogers reaching 35 years of service with the District.

**WRITTEN COMMUNICATIONS:**

The Board received written communications from Bruce R. Holloway. Dir. Vierra directed staff to agenize this item to a future Finance Committee Meeting.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:**

**WATER RATES**

The Board received the update on the proposed water rate increase.

**NEW BUSINESS:**

**PROCLAMATION FOR WATER AWARENESS MONTH IN CALIFORNIA**

District Manager Mueller presented the Board with the California Water Awareness Campaign to heighten public awareness of water and the role water agencies play in conservation, management, water supply, water quality and distribution, which focuses on the month of May each year. Dir. McPherson directed staff to agendize this item on the April 28, 2011 Public Relations Committee to further discuss public awareness of this item. Motion made by Dir. Rapoza to approve Resolution No. 25 (10-11), a Proclamation for Water Awareness Month in California.

**ROLL CALL:**

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

**PROCLAMATION FOR NATIONAL DRINKING WATER WEEK**

District Manager Mueller presented the Board with the American Water Works Association celebration of National Drinking Water Week. Motion made by Dir. Rapoza to approve Resolution No. 26 (10-11), a Proclamation for National Drinking Water Week.

**ROLL CALL:**

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

**WATER CONSERVATION PROGRAM 2011**

Director of Operations Rogers presented the Board with a recommendation to rescind Phase 1, voluntary conservation, of the District's Water Conservation Program. Dir. McPherson directed staff to issue a press release rescinding Phase 1 and thanking our customers for their efforts. Motion made by Dir. McPherson to approve the Water Conservation Program 2011.

**ROLL CALL:**

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

**DISTRICT STRATEGIC PLAN; WAIVER OF FORMAL BIDDING PROCEDURES**

District Manager Mueller presented the Board with a resolution waiving formal bidding procedures for procurement of professional services from BHI Management for preparation of a District Strategic Plan in the sum of \$22,095.00. Motion made by Dir. Vierra to approve Resolution No. 27 (10-11), authorization to waive formal bidding procedures for the procurement of professional services for a District Strategic Plan.

**ROLL CALL:**

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

**GENERAL MANAGER REPORTS:**

Bill List Period Ending April 21, 2011

Motioned made by Dir. Vierra to approve the Bill List Period Ending April 21, 2011.

**ROLL CALL:**

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

Cash Flow Report Period Ending March 31, 2011

The Board received the Cash Flow Report Period Ending March 31, 2011.

One Time Leak Adjustment Status Report, January 1, 2011 – March 31, 2011

The Board received the Leak Adjustment Status Report, January 1, 2011 – March 31, 2011.

Water Conservation Credit Programs Status Report, January 1, 2011 – March 31, 2011

The Board received the Water Conservation Credit Programs Status Report, January 1, 2011 – March 31, 2011.

Department Status Reports

The Board received the Department Status Reports.

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

Dir. Rapoza clarified his response, at a prior meeting, to Mr. Holloway regarding property tax revenues the District receives. Dir. Rapoza spoke with Ms. Walker at Santa Cruz County regarding the disposition of property taxes going to schools if the District chose not to claim them. The funds would be divided between other special districts with the portion going to the school district, which would cause the State to withdraw the same amount from their support (Prop 98).

Dir. Rapoza reported out on the April 18, 2011 Lompico County Water District Ad Hoc Committee Meeting.

Dir. Vierra reported out on the April 20, 2011 informational Bear Creek Estates meeting. Five (5) people attended this meeting from the community to discuss issues relative to Bear Creek Estates Wastewater facilities.

Dir. McPherson reported out on the progress of the San Lorenzo Valley Water District History project. The project is moving forward and should be to the Board for review in the near future.

**INFORMATION MATERIAL:** None.

**ADJOURNMENT TO CLOSED SESSION**

Pres. Vierra adjourned the regular meeting to closed session at 8:12 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 9:03 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 9:03 p.m.

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Brandon Barchi  
District Secretary