

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY**

March 18, 2004

7:30 p.m.

ROLL CALL:

Roll call showed Dirs. Ross, Nelson, Prather, Rapoza and Vierra present. District Manager Mueller and Counsel Hynes were also present.

MINUTES:

- a. Minutes of the Regular Meeting of March 4, 2004

Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of March 4, 2004, as presented.

ROLL CALL:

Ayes:	Rapoza, Nelson, Prather, Vierra, Ross
Noes:	None
Absent:	None

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Skip Matthes was present to address the Board of Directors.

WRITTEN COMMUNICATIONS:

- a. February 26, 2004 Correspondence from Brian Steen, Sempervirens Fund Regarding Property Deed Filed June 27, 2003; APN 087-041-01

Manager Mueller reported that there has been no further communication with Brian Steen regarding the property deed that was filed in error.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Education Program Advisory Commission

Dir. Rapoza appointed Margaret “Peggy” Focha-Smart to the San Lorenzo Valley Water District Education Program Advisory Commission.

- b. Agreement for Water Service; APN 79-231-01

Motion was made by Dir. Ross to approve Resolution No. 24 (03-04) Approval of Agreement Regarding Water Service for Kirk and Karin Nottingham, APN 79-231-01, Stanford Way, Ben Lomond.

ROLL CALL:

Ayes: Ross, Nelson, Prather, Vierra, Rapoza
Noes: None
Absent: None

GENERAL MANAGER REPORTS:

- a. Manager

- (1) Bill List Period Ending March 18, 2004

Motion was made by Dir. Rapoza to approve the Bill List Period Ending March 18, 2004 in the amount of \$168,999.30.

ROLL CALL:

Ayes: Rapoza, Nelson, Prather, Vierra, Ross
Noes: None
Absent: None

- (2) Cash Flow Period Ending February 29, 2004

The Board received the Cash Flow Period Ending February 29, 2004.

- (3) Investment Report Period Ending February 29, 2004

The Board received the Investment Report Period Ending February 29, 2004.

- (4) Department Status Reports

- (i) Administration

The Board received the Administration Department Status Report.

- (ii) Operations

The Board received the Operations Department Status Report.

- (iii) Engineering

The Board received the Engineering Department Status Report.

- b. Committee/Director Reports (Oral):

Dir. Vierra reported on the March 11, 2004 Facilities and Planning Committee meeting.

INFORMATIONAL MATERIAL:

- a. California Regional Water Quality Control Board, Central Coast Region; February 6, 2004 MTBE Priority Site Report

The Board received the California Regional Water Quality Control Board, Central Coast Region; February 6, 2004 MTBE Priority Site Report.

- b. Board of Directors Committees for Calendar Year 2004

The Board received the Board of Directors Committees for Calendar Year 2004.

ADJOURNMENT TO CLOSED SESSION:

Dir. Ross adjourned the regular meeting to closed session at 7:44 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of March 4, 2004
- b. CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9:
One (1) Potential Case
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code 54956.8)
Property: APN 81-084-05, generally located at 13250 Highway 236, Boulder Creek, CA.
Agency Negotiator: James Mueller, District Manager
Negotiating Parties: Christopher and Nancy Currier
Under Negotiation: Price and Payment Terms

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

Dir. Ross reconvened the regular meeting at 9:05 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of March 4, 2004

Motion was made by Dir. Ross to approve the Minutes of the Closed Session Meeting of March 4, 2004, as presented.

ROLL CALL:

Ayes:	Ross, Nelson, Prather, Rapoza, Vierra
Noes:	None
Abstain:	None

- b. CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Subdivision (c) of Government Code
Section 54956.9:
One (1) Potential Case

No reportable action.

- c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code 54956.8)
Property: APN 81-084-05, generally located at 13250 Highway 236, Boulder Creek, CA.
Agency Negotiator: James Mueller, District Manager
Negotiating Parties: Christopher and Nancy Currier
Under Negotiation: Price and Payment Terms

No reportable action.

ADJOURNMENT:

The meeting was adjourned at 9:06 p.m.