

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
April 15, 2004
7:31 p.m.**

ROLL CALL:

Roll call showed Dirs. Nelson, Rapoza and Vierra present. Dir. Prather arrived at 7:49 p.m. and Dir. Ross was absent. District Manager Mueller and Counsel Hynes were also present.

MINUTES:

- a. Minutes of the Regular Meeting of April 1, 2004

Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of April 1, 2004, as amended.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Connie Barr-Felton, Larry Ford-Felton, Fran Alverson-Felton, Ken Meschi-Felton, John Posolus-Felton, Paul Storm-Brookdale, Camara O’Kelly-Felton and Kevin Tilden-Cal-Am Water were present to address the Board of Directors.

WRITTEN COMMUNICATIONS:

- a. April 7, 2004 Correspondence from Pacific Coast Youth Homes, Inc. Regarding Discount for Monthly Water Usage Charges

The Board received the April 7, 2004 Correspondence from Pacific Coast Youth Homes, Inc. Regarding Discount for Monthly Water Usage Charges.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Ordering an Election, Requesting County Elections to Conduct the Election and Requesting Consolidation of Such Election

Motion was made by Dir. Rapoza to approve Resolution No. 26 (03-04) Ordering an Election, Requesting County Elections to Conduct the Election and Requesting Consolidation of Such Election.

ROLL CALL:

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

- b. National Drinking Water Week, May 2-8, 2004

Motion was made by Dir. Nelson to approve Resolution No. 27 (03-04) National Drinking Water Week Proclamation, May 2-8, 2004.

ROLL CALL:

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

- c. County of Santa Cruz Mutual Aid and Cooperation Agreement, California American Water Company; Felton

Motion was made by Dir. Prather to approve Resolution No. 28 (03-04) County of Santa Cruz Mutual Aid and Cooperation Agreement, California American Water Company; Felton.

ROLL CALL:

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

- d. County of Santa Cruz Second Agreement for Payment of Legal and Consulting Costs, California American Water Company; Felton

Motion was made by Dir. Prather to approve Resolution No. 29 (03-04) County of Santa Cruz Second Agreement for Payment of Legal and Consulting Costs, California American Water Company; Felton, as amended (if necessary).

ROLL CALL:

Ayes: Prather, Nelson, Rapoza, Vierra,

Noes: None
Absent: Ross

GENERAL MANAGER REPORTS:

a. Manager

- (1) Bill List Period Ending April 15, 2004

Motion was made by Dir. Rapoza to approve the Bill List Period Ending April 15, 2004 in the amount of \$246,241.77.

ROLL CALL:

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

- (2) Cash Flow Report Period Ending March 31, 2004

The Board received the Cash Flow Report Period Ending March 31, 2004.

- (3) One Time Leak Adjustment Status Report-January 1, 2004 through March 31, 2004

The Board received the One Time Leak Adjustment Status Report-January 1, 2004 through March 31, 2004.

- (4) Water Conservation Credit Programs Status Report- January 1, 2004 through March 31, 2004

The Board received the Water Conservation Credit Programs Status Report-January 1, 2004 through March 31, 2004.

- (5) 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): None

INFORMATIONAL MATERIAL:

- a. Newspaper Articles

The Board received the Newspaper Articles.

ADJOURNMENT TO CLOSED SESSION:

Dir. Vierra adjourned the regular meeting to closed session at 8:55 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of April 1, 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 8:09 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of April 1, 2004

Motion was made by Dir. Vierra to approve the Minutes of the Closed Session Meeting of April 1, 2004, as presented.

ROLL CALL:

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

- 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 9:16 p.m.