

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING ACTION SUMMARY  
March 17, 2005  
7:30 p.m.**

**ROLL CALL:**

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

**MINUTES:**

- a. Minutes of the Regular Meeting of March 3, 2005

**Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of March 3, 2005, as amended.**

**ROLL CALL:**

<b>Ayes:</b>	<b>Rapoza, Nelson, Prather, Ross, Vierra</b>
<b>Noes:</b>	<b>None</b>
<b>Absent:</b>	<b>None</b>

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

**ORAL COMMUNICATIONS:** None

**WRITTEN COMMUNICATIONS:**

- a. March 9, 2005 Correspondence from James Rapoza Regarding LAFCO Election

**The Board received the March 9, 2005 Correspondence from James Rapoza Regarding LAFCO Election.**

- b. February 28, 2005 Correspondence from Mike Johnson Regarding the Boulder Creek Elementary Pedestrian Safety Project

**The Board received the February 28, 2005 Correspondence from Mike Johnson Regarding the Boulder Creek Elementary Pedestrian Safety Project.**

- c. February 21, 2005 Correspondence from George Galt, Boulder Creek Recreation and Park District, Regarding the Boulder Creek Dam

The Board received the February 21, 2005 Correspondence from George Galt, Boulder Creek Recreation and Park District, Regarding the Boulder Creek Dam.

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- a. Manana Woods Annexation Agreement

**Motion was made by Dir. Vierra approve Resolution No. 22 (04-05) Manana Woods Annexation Agreement.**

**ROLL CALL:**

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

- b. April 23, 2005 Election of Special District Representatives to LAFCO

**Motion was made by Dir. Rapoza to authorize Dir. Nelson as the District's "Voting Board Member" for the April 23, 2005 LAFCO Election.**

**ROLL CALL:**

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

- c. Notice of Award of Sale for Surplus Property; APN 71-291-33

**Motion was made by Dir. Rapoza to approve Resolution No. 23 (04-05) Notice of Award of Sale for Surplus Property; APN 71-291-33.**

**ROLL CALL:**

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

**GENERAL MANAGER'S REPORTS:**

- a. Manager

- (1) Bill List Period Ending March 17, 2005

**Motion was made by Dir. Ross to approve the Bill List Period Ending March 17, 2005 in the amount of \$238,306.11.**

**ROLL CALL:**

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

- (2) Cash Flow Report Period Ending February 28, 2005

**The Board received the Cash Flow Report Period Ending February 28, 2005.**

- (3) Investment Report Period Ending February 28, 2005

**The Board received the Investment Report Period Ending February 28, 2005.**

- (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 10, 2005 Finance Committee Meeting.**

**INFORMATIONAL MATERIAL:**

- a. Newspaper Article

**The Board received the Newspaper Article.**

**ADJOURNMENT TO CLOSED SESSION:**

Dir. Vierra adjourned the regular meeting to closed session at 8:13 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of March 3, 2005
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Pursuant to California Government Code 54956.8  
Property: APN 81-204-03 and -07, generally located at  
12788 Highway 9, Boulder Creek, CA.  
Agency Negotiator: James Mueller, District Manager  
Negotiating Parties: Albert and Melva Johnson  
Under Negotiation: Price and Payment Terms

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

Dir. Vierra reconvened the regular meeting at 8:49 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of March 3, 2005

**Motion was made by Dir. Rapoza to approve the Minutes of the Closed Session Meeting of March 3, 2005, as presented.**

**ROLL CALL:**

<b>Ayes:</b>	<b>Rapoza, Nelson, Prather, Ross, Vierra</b>
<b>Noes:</b>	<b>None</b>
<b>Absent:</b>	<b>None</b>

- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Pursuant to California Government Code 54956.8  
Property: APN 81-204-03 and -07, generally located at  
12788 Highway 9, Boulder Creek, CA.  
Agency Negotiator: James Mueller, District Manager  
Negotiating Parties: Albert and Melva Johnson  
Under Negotiation: Price and Payment Terms

**No reportable action.**

**ADJOURNMENT:**

The meeting was adjourned at 8:50 p.m.