



ACTION SUMMARY
BOARD OF DIRECTORS MEETING
January 18, 2007

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District was called to order by Pres. Prather on Thursday, January 18, 2007, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

CONVENE MEETING/ROLL CALL

Roll call showed Dirs. Vierra, Rapoza, McPherson, Nelson and Prather present. District Manager Mueller, Operations Manager Rogers, and Legal Counsel Hynes were also present.

MINUTES

a. Regular Meeting of January 4, 2007

Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of January 4, 2007, correcting the spelling of Connie Barr's name on Page 1.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Annual Financial Report June 30, 2006 (Fiscal Year 2005-2006).
Consideration and possible action by the Board to receive and approve the Annual Financial Report for June 30, 2006 (Fiscal Year 2005-2006).

Paul Kaymark from Charles Z. Fedak and Company presented the Annual Financial Report for the period ending June 30, 2006 to the Board of Directors.

Motion was made by Dir. Rapoza to approve Resolution 14 (06-07), accepting the Annual Financial Report period ending June 30, 2006.

ROLL CALL:

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

- b. Agreement for Purchase of Real Property Interest APN 089-441-029. Consideration and possible action by the Board to approve an Agreement for Purchase of Real Property Interest APN 089-441-029, generally located on Ralston Ridge Drive, Boulder Creek.

Motion was made by Dir. Vierra to approve Resolution 15 (06-07), accepting the Agreement for Purchase of Real Property Interest APN 089-441-029.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

9. General Manager Reports:
Information reports by the General Manager, Staff, Committee and Board of Directors.

a. Manager

- (1) Bill List Period Ending January 18, 2007

Motion was made by Dir. Rapoza to approve the Bill List Period Ending January 18, 2007.

ROLL CALL:

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

- (2) Cash Flow Report Period Ending December 31, 2006

The Board received the Investment Report for the period ending December 31, 2006.

- (3) Water Conservation Credit Programs Status Report
October 1, 2006 – December 31, 2006.

The Board received the Water Conservation Credit Program Status Report for the period October 1, 2006 – December 31, 2006.

- (4) Leak Adjustment Status Report October 1, 2006 – December 31, 2006

The Board received the Leak Adjustment Status Report for the period of October 1, 2006 – December 31, 2006.

- (5) Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral): None

INFORMATIONAL MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres. Prather adjourned the meeting to closed session at 8:37 p.m. for Conference with Real Property Negotiation two (2) items and Conference with Legal Council Anticipated Litigation one (1) potential case.

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

Pres. Prather reconvened the regular meeting at 9:35 p.m. and reported out that:

- a. Conference with Real Property Negotiator.
Property: The real properties and business interests of California American Water Company, Felton District including but not necessarily limited to APN's 64-011-01, 64-011-02, 64-021-04, 64-021-07, 64-021-18, 64-021-22, 64-021-23, 64-031-23, 64-031-28, 64-031-37, 64-041-18, 64-051-03, 64-052-18, 64-083-05, 64-201-22, 64-201-33, 64-201-34, 64-201-35, 64-381-05, 64-381-06, 64-381-16, 64-381-17, 64-381-20, 65-013-12, 65-013-34, 65-202-15, 65-234-16, 65-281-03, 71-031-03, 71-031-33 and 71-161-16 generally located in Felton, California 95018.
- | | |
|----------------------|---|
| Agency Negotiators: | James A. Mueller, District Manager
Jeffery M. Oderman, Special Counsel |
| Negotiating Parties: | California American Water Company |
| Under Negotiation: | Price and Payment Terms |

Discussed, no reportable action taken.

- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: APN 090-194-01, generally located on Rebecca Drive, Boulder Creek, CA 95006
Agency Negotiators: Richard Rogers, Director of Operations and James Mueller, District Manager.
Negotiating parties: Gerald Smith on behalf of Marjorie A. Peter
Under Negotiation: Price and Payment Terms.

Discussed, no reportable action taken.

- c. CONFERENCE WITH LEGAL COUNSEL;
ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (b) of California Government Code Section 54956.9.
One (1) potential case.

Discussed, no reportable action taken.

ADJOURNMENT

Pres. Prather adjourned the meeting at 9:35 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District