



**ACTION SUMMARY**  
**BOARD OF DIRECTORS MEETING**  
**February 1, 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, February 1, 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 and Prather present. Dir. Nelson was absent. District Manager Mueller, Operations Manager Rogers, and Legal Counsel Hynes were also present.

**MINUTES**

- a. Regular Meeting of January 18, 2007  
Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of January 18, 2007.  
ROLL CALL:  
Ayes: Vierra, McPherson, Prather, Rapoza  
Noes: None  
Absent: Nelson  
Abstain: None

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

**ORAL COMMUNICATIONS:** None.

**WRITTEN COMMUNICATIONS:** None.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

- a. Long Term Financial Plan  
The Board received a presentation from Mr. Tom Paveletic, Municipal Financial Services, relative to the Long Term Financial Plan January 2007.  
Motion by Dir. McPherson to accept the San Lorenzo Valley Water District Long Term Financial Plan, January 2007.

ROLL CALL:

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

b. Review of District Investment Portfolio

The Board received a presentation from Mr. Jim Bargetto, Morgan Stanley, relative to the status of the District's investment portfolio.

No action taken.

c. Agreement for the Water Service; APN 89-431-02

Motion was made by Dir. Vierra to approve Resolution No. 16 Agreement for Water Service APN 89-431-02 generally located along Timberwood Road, Boulder Creek, CA.

ROLL CALL:

Ayes: Vierra, McPherson, Prather, Rapoza  
Noes: None  
Absent: Nelson  
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 February 1, 2007

Motion was made by Dir. Rapoza to approve the Bill List Period Ending February 1, 2007.

ROLL CALL:

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

(2) Investment Report Period ending December 31, 2006.

Receipt and consideration by the Board of the Investment Report Period Ending December 31, 2006.

The Board of Directors received the Investment Report Period Ending December 31, 2006.

(3) Department Status Reports

The Board received the Department Status Reports.

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

Director Prather reported on the Environmental Committee Meeting January 25, 2007.

**INFORMATIONAL MATERIAL:** None.

**ADJOURNMENT TO CLOSED SESSION**

Pres. Prather adjourned the meeting to closed session at 9:09 p.m. for Conference with Real Property Negotiation 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 9:55 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 LEGAL COUNSEL;  
ANTICIPATE 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 9:55 p.m.

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Brandon Barchi

District Secretary  
San Lorenzo Valley Water District