

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING ACTION SUMMARY  
February 15, 2007  
7:31 p.m.**

**CONVENE MEETING/ROLL CALL**

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

**MINUTES**

- a. Minutes Regular Meeting of February 1, 2007  
Motion made by Dir. Vierra to approve minutes for the February 1, 2007 Board of Directors Meeting.  
ROLL CALL:  
Ayes: Nelson, Prather, Rapoza, Vierra  
Noes: None  
Absent: McPherson  
Abstain: None

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

**ORAL COMMUNICATIONS:** Connie Barr thanked the Board for the professional, well done job at the special meeting held on February 8, 2007 at the Highlands Park Senior Center, Ben Lomond.

**WRITTEN COMMUNICATIONS:** None.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

- a. Notice of Election and Call for Nominations Local Agency Formation Commission (LAFCO).  
Motion was made by Dir. Vierra to nominate Dir. Rapoza to LAFCO and directed Staff to notify LAFCO of the preference for a mail ballot.  
ROLL CALL:  
Ayes: Nelson, Prather, Rapoza, Vierra  
Noes: None  
Absent: McPherson  
Abstain: None

- b. Establishment of Personnel Committee.  
 Motion made by Dir. Rapoza to establish an ad hoc Personnel Committee and appoint Dirs. Prather and Vierra.  
 ROLL CALL:  
 Ayes: Nelson, Prather, Vierra, Rapoza  
 Noes: None  
 Absent: McPherson  
 Abstain: None
  
- c. Adoption of Procedures for Proposition 218 Property Related Fees and Charges Proceedings.  
 Motion made by Dir. Prather to adopt Resolution No. 18 which establishes procedures for Proposition 218 property related fees and charges proceeding.  
 ROLL CALL:  
 Ayes: Nelson, Rapoza, Vierra, Prather  
 Noes: None  
 Absent: McPherson  
 Abstain: None
  
- d. Adoption of Procedures for Claims Against the District.  
 Motion made by Dir. Vierra to adopt Ordinance No. 104 which establishes procedures for claims against the District.  
 ROLL CALL:  
 Ayes: Nelson, Prather, Rapoza, Vierra  
 Noes: None  
 Absent: McPherson  
 Abstain: None

**GENERAL MANAGER REPORTS:**

- a. Manager
  - (1) Bill List Period Ending February 15, 2007  
 Motion made by Dir. Rapoza to approve the Bill List Period Ending February 15, 2007.  
 ROLL CALL:  
 Ayes: Nelson, Prather, Vierra, Rapoza  
 Noes: None  
 Absent: McPherson  
 Abstain: None
  
  - (2) 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.

**COMMITTEE/DIRECTOR REPORTS (oral):** None.

**INFORMATIONAL MATERIAL:**

The Board received the informational material.

Dir. Prather adjourned the meeting to closed session at 8:02 p.m. for Conference with Legal Counsel Anticipate Litigation one (1) potential case.

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

Dir. Prather reconvened the regular meeting at 8:15 p.m. and reported out that:

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

No reportable action.

**ADJOURNMENT**

Dir. Prather adjourned the meeting at 8:15 p.m.

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Brandon Barchi  
District Secretary  
San Lorenzo Valley Water District