

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
March 15, 2007
7:30 p.m.**

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District was called to order by Dir. Prather on Thursday, March 15, 2007, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 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 March 1, 2007
Motion made by Dir. Vierra to approve minutes for the March 1, 2007 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS:

Correspondence from J. W. Rapoza regarding nomination for LAFCO Special District Member Term ending May 2011.

Board received written communications.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Resolution of Appreciation for Ken Girouard, District Engineer.
Motion made by Dir. Rapoza to approve Resolution No. 20 (06-07), Resolution of Appreciation for Ken Girouard, District Engineer.

ROLL CALL:

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

- b. Inventory of District Properties.
The Board directed Staff to proceed with actions associated with the disposal of 19 parcels recommended as surplus property.
- c. Authorization to Purchase Replacement Vehicles for Trucks No. 149 and 312.
Motion made by Dir. Prather to approve Resolution No. 21 (06-07), Authorization to Purchase Replacement Vehicles for Trucks No. 149 and 312.

ROLL CALL:

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

- d. Water Rates
District Manager Mueller presented the Board with a recommended increase in water service charges. The Board referred this matter to the March 22, 2007 Finance Committee Meeting for further consideration.

GENERAL MANAGER REPORTS:

- a. Manager
 - (1) Bill List Period Ending March 15, 2007
Motion made by Dir. Rapoza to approve the Bill List Period Ending March 15, 2007.

ROLL CALL:

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

- (2) Cash Flow Report Period Ending February 28, 2007
The Board received Cash Flow Report Period Ending February 28, 2007.
- (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):

Dir. Prather reported on the March 15, 2007 Environmental Committee meeting.

INFORMATIONAL MATERIAL:

The Board received the informational material.

ADJOURNMENT TO CLOSED SESSION

Dir. Prather adjourned the regular meeting to closed session at 8:52 p.m. for the purpose of:

- a. CONFERENCE WITH LEGAL COUNSEL;
EXISTING LITIGATION
Existing Litigation pursuant to subdivision (a) of Section 54956.9 California Government Code.
Name of case: San Lorenzo Valley Water District vs. California-American Water Company.
- b. CONFERENCE WITH LEGAL COUNSEL;
ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (b) of California Government Code Section 54956.9.
One (1) potential case.

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

Dir. Prather reconvened the regular meeting at 9:05 p.m. and reported out that:

CONFERENCE WITH LEGAL COUNSEL;
EXISTING LITIGATION
Existing Litigation pursuant to subdivision (a) of Section 54956.9 California Government Code.
Name of case: San Lorenzo Valley Water District vs. California-American Water Company.

No reportable actions.

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 actions.

ADJOURNMENT

Dir. Prather adjourned the meeting at 9:05 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District