

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
April 5, 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. McPherson on Thursday, April 5, 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, Rapoza, and Vierra were present. Dirs. Nelson and Prather were absent. District Manager Mueller, Operations Manager Rogers, and Legal Counsel Hynes were also present.

MINUTES

- a. Minutes Regular Meeting of March 15, 2007
Motion made by Dir. Rapoza to approve minutes for the March 15, 2007 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS:

- a. Water Rates
Motion made by Dir. Vierra for Staff to proceed with the process to increase the water rates by ten percent (10%).

ROLL CALL:

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

NEW BUSINESS:

- a. Agreement for Water Distribution System Improvements; APN 074-081-02.
Motion made by Dir. Rapoza to approve Resolution No. 22 (06-07), Agreement for Water Distribution System Improvements, APN 074-081-02.

ROLL CALL:

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

- b. Education Grant Program Final Project Report; Ruggedized Laptop for Watershed Studies.
Motion made by Dir. Vierra to accept the Education Grant Program Final Project Report; Ruggedized Laptop for Watershed Studies.

ROLL CALL:

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

- c. Declaration of Surplus District Property.
Motion made by Dir. Vierra to approve Resolution No. 23 (06-07), Resolution of Declaration of Surplus District Property; Various APN's.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

- a. Manager

- (1) Bill List Period Ending April 5, 2007
Motion made by Dir. Rapoza to approve the Bill List Period Ending April 5, 2007

ROLL CALL:

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

- (2) Investment Report Period ending February 28, 2007.

Board Received the Investment Report Period ending February 28, 2007.

- (3) 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
No Status Report.

COMMITTEE/DIRECTOR REPORTS (oral):

Dir. McPherson reported on activities of the Environmental Committee relative to global climate change.

INFORMATIONAL MATERIAL:

The Board received the informational material.

ADJOURNMENT TO CLOSED SESSION

Dir. McPherson adjourned the regular meeting to closed session at 8:25 p.m. for the purpose of:

- a. CONFERENCE WITH LEGAL COUNSEL;
EXISTING LITIGATION
Existing litigation pursuant to subdivision (a) of California Government Code Section 54956.9
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 (c) of California Government Code Section 54956.9.
One (1) potential case.
- c. LIABILITY CLAIM
Liability claim pursuant to California Government Code Section 54956.95.
Claimant: Ailene Platt
Agency claimed against: San Lorenzo Valley Water District

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

Dir. McPherson reconvened the regular meeting at 9:07 p.m. and reported out that:

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

No reportable actions.

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

No reportable actions.

- c. LIABILITY CLAIM
Liability claim pursuant to California Government Code Section 54956.95.
Claimant: Ailene Platt
Agency claimed against: San Lorenzo Valley Water District

Motion made by Dir. Vierra to reject in full the claim of Ailene Platt against San Lorenzo Valley Water District.

ROLL CALL:

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

ADJOURNMENT

Dir. McPherson adjourned the meeting at 9:08 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District