

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY**

May 3, 2007

7:32 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, May 3, 2007, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:32 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 April 19, 2007

Motion made by Dir. Rapoza to approve minutes for the April 19, 2007 Board of Directors Meeting.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra, Rapoza

Noes: None

Absent: None

Abstain: None

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

John Fasolas and Connie Barr attended the PUC Hearing in San Francisco on the Cal-AM IPO proceedings.

WRITTEN COMMUNICATIONS:

Board received a letter from P. Morgan Ackley regarding a payment drop box in Felton.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Declaration of Surplus Vehicles No. 149 and No. 312
Motion made by Dir. Prather to approve Resolution No.27 declaring vehicles No. 149 and No. 312 as surplus District Property.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

a. Manager

- (1) Bill List Period Ending May 3, 2007.
Motion made by Dir. Rapoza to approve Bill List Period Ending May 3, 2007.

ROLL CALL:

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

- (2) Investment Report Period ending March 31, 2007.
The Board received the Investment Report Period Ending March 31, 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. Nelson reported on the Environmental Committee Meeting held 05/03/07.

INFORMATIONAL MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Dir. Prather adjourned the regular meeting to closed session at 8:10 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.

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:

- 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.

ADJOURNMENT

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

Brandon Barchi
District Secretary
San Lorenzo Valley Water District