

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

**June 7, 2007**

**7:33 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, June 7, 2007, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:33 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 Baird were also present.

**MINUTES**

a. Minutes Regular Meeting of May 17, 2007

Motion made by Dir. Rapoza to approve minutes for the May 17, 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:**

Colette McLaughlin presented to the Board her concerns regarding a District correspondence to the Santa Cruz County Board of Supervisors regarding Timber Production zoning.

**WRITTEN COMMUNICATIONS:**

The Board received correspondence from Lisa Rudnick and California Special Districts Association. No reportable action.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

- a. Special District Risk Management Authority proposed amendment of Joint Powers Agreement.  
Motion made by Dir. Prather to approve Resolution No.28 authorizing the execution and delivery of a sixth amended Joint Powers Agreement relating to the Special District Risk Management.

ROLL CALL:

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

**GENERAL MANAGER REPORTS:**

a. Manager

(1) Bill List Period Ending June 7, 2007.

Motion made by Dir. Prather to approve the Bill List Period Ending June 7, 2007.

ROLL CALL:

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

(2) Investment Report Period ending April 30, 2007.

The Board received the Investment Report Period ending April 30, 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.

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

Dir. Rapoza reported on the Facilities and Planning Committee Meeting held June 1, 2007.

Dir. McPherson and Director of Operations Rogers reported on the Santa Margarita Groundwater Basin Advisory Committee May 24, 2007.

**INFORMATIONAL MATERIAL:**

The Board received the information material.

**ADJOURNMENT TO CLOSED SESSION**

Dir. Prather adjourned the regular meeting to closed session at 8:20 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 8:50 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 8:50 p.m.

---

Brandon Barchi  
District Secretary  
San Lorenzo Valley Water District