

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
December 20, 2007
7:31 p.m.**

CONVENE MEETING/ROLL CALL

Pres. Vierra convened the meeting at 7:31 p.m. Roll call showed Dirs. McPherson, Nelson, Prather, Rapoza and Vierra were present. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

- a. Minutes Regular Meeting of December 6, 2007.
Consideration and possible action by the Board to approve minutes for the December 6, 2007 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Architectural Master Plan for District Campus Development Project.
Motion made by Dir. Rapoza to approve a proposed Architectural Master Plan for District Campus Development Project.

ROLL CALL:

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

- b. Amendment to Contract for Legal Services, District Counsel.
Motion made by Dir. Vierra to approve Resolution No. 10, Contract Amendment for Legal Services; District Counsel.

ROLL CALL:

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

- c. Revision of Designated Unrestricted Net Assets for Fiscal Year 2006/2007.
Motion made by Dir. Nelson to continue the Unrestricted Net Assets for Fiscal Year 2006/2007 item to the January 3, 2008 Regular Board of Directors meeting.

ROLL CALL:

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

- d. Agreement for the Water Service; APN's 079-381-05, 079-381-09, 079-381-11 and 079-381-12.
Motion made by Dir. Rapoza to approve Resolution No. 11, Agreement for Water Service; APN's 079-381-05, 079-381-09, and 079-381-12 generally located on Aufderwood Lane, Brookdale, CA.

ROLL CALL:

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

- e. Agreement for Water Distribution System Improvement; APN APN's 079-381-05, 079-381-09, 079-381-11, 079-381-12.
Motion made by Dir. Vierra to approve Resolution No. 12, Agreement for Water Distribution System Improvements, APN APN's 079-381-05, 079-381-09, 079-381-11, 079-381-12.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

- (1) Bill List Period Ending December 21, 2007.
Motion made by Dir. Rapoza to approve the Bill List period ending December 21, 2007.

ROLL CALL:

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

- (2) Cash Flow Report Period Ending October 31, 2007
The Board received the Cash Flow Report Period Ending October 31, 2007.
- (3) Cash Flow Report Period Ending November 30, 2007
The Board received the Cash Flow Report Period Ending November 30, 2007.
- (4) Department Status Reports
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Vierra reported out on the Finance Committee Meeting of December 13, 2007.
Dir. Prather reported out on the Environmental Committee Meeting of December 13, 2007.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres Vierra adjourned the regular meeting to closed session at 9:22 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
 - i. Name of case: San Lorenzo Valley Water District vs. California-American Water Company.
 - ii. Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.

- 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:**

Pres Vierra reconvened the regular meeting at 9:58 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
 - i. Name of case: San Lorenzo Valley Water District vs. California-American
Water Company.
 - ii. Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.

No reportable action.

- 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 action.

ADJOURNMENT

Pres Vierra adjourned the meeting at 9:58 p.m.

Brandon Barchi
District Secretary