

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

January 3, 2008

7:30 p.m.

CONVENE MEETING/ROLL CALL

Pres. Vierra convened the meeting at 7:30 p.m. Roll call showed Dirs. McPherson, Prather, Rapoza and Vierra were present. Dir. Nelson arrived at 7:33 p.m. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

Minutes Regular Meeting of December 20, 2007.

Motion made by Dir. Rapoza to approve minutes for the December 20, 2007 Board of Directors Meeting.

ROLL CALL:

Ayes: McPherson, Prather, Vierra, Rapoza

Noes: None

Absent: Nelson

Abstain: None

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

- a. Revision of Designated Unrestricted Net Assets for Fiscal Year 2006/2007.

Motion made by Dir. Rapoza to approve Resolution No. 13, Revision of Designated Unrestricted Net Assets for Fiscal Year 2006/2007.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra, Rapoza

Noes: None

Absent: None

Abstain: None

NEW BUSINESS:

- a. Annual Financial Report June 30, 2007; Fiscal Year 2006-2007.
Pres. Vierra postponed discussion of Item 8a while waiting for associate from Charles Z. Fedak to arrive to present the Annual Financial Report. Motion made by Dir. Rapoza to receive and approve the Annual Financial Report for June 30, 2006; Fiscal Year 2006-2007.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra, Rapoza

Noes: None

Absent: None

Abstain: None

- b. Committee Procedures.
General discussion of current Committee Procedures. No action taken at this time.

GENERAL MANAGER REPORTS:

- (1) Bill List Period Ending January 4, 2008.
Motion made by Dir. Rapoza to approve the Bill List Period Ending January 4, 2008.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra, Rapoza

Noes: None

Absent: None

Abstain: None

- (2) Investment Report Period ending November 30, 2007
The Board received the Investment Report Period Ending November 30, 2007.
- (3) Department Status Reports
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral): None.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres Vierra adjourned the regular meeting to closed session at 8:30 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 REAL PROPERTY NEGOTIATOR;
ANTICIPATED LITIGATION
Property: APN 090-194-01; generally located on Rebecca Drive,
Boulder Creek, CA 95006
Agency Negotiator; James A. Mueller, District Manager
Negotiating Party: Kenneth Smith
Under Negotiation: Price and Payment Terms

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

Pres Vierra reconvened the regular meeting at 9:15 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 REAL PROPERTY NEGOTIATOR;
ANTICIPATED LITIGATION
Property: APN 090-194-01; generally located on Rebecca Drive,
Boulder Creek, CA 95006
Agency Negotiator; James A. Mueller, District Manager
Negotiating Party: Kenneth Smith
Under Negotiation: Price and Payment Terms

No reportable action.

ADJOURNMENT

Pres Vierra adjourned the meeting at 9:15 p.m.

Brandon Barchi
District Secretary