

**Action Summary**  
**BOARD OF DIRECTORS MEETING**  
**June 5, 2008**  
**SAN LORENZO VALLEY WATER DISTRICT**  
**BOULDER CREEK, CALIFORNIA**

**CONVENE MEETING/ROLL CALL**

Pres. Vierra convened the meeting at 7:34 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**

Minutes Regular Meeting of May 15, 2008.

Motion made by Dir. Rapoza to approve minutes for the May 15, 2008 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:** None.

**WRITTEN COMMUNICATIONS:** None.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

- a. CALIFORNIA AMERICA WATER COMPANY SETTLEMENT AGREEMENT  
Motion made by Dir. Rapoza to approve Resolution No. 23, California American Water Company Settlement Agreement.

**ROLL CALL:**

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

**GENERAL MANAGER REPORTS:**

a. Manager

- (1) Bill List Period Ending June 5, 2008.  
Motion made by Dir. Prather to approve the Bill List Period Ending June 5, 2008.

ROLL CALL:

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

- (2) Investment Report Period ending April 30, 2008.  
The Board received the Investment Report Period ending April 30, 2008.
- (3) Department Status Reports  
The Board received the Department Status Reports.

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

Betsy Herbert reported out on the Watershed Academy meeting on Tuesday, June 3, 2008.

**INFORMATION MATERIAL:** None.

**ADJOURNMENT TO CLOSED SESSION**

Pres Vierra adjourned the regular meeting to closed session at 8:37p.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. Constance Noel, et al.
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
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
- c. CONFERENCE WITH LABOR NEGOTIATOR;

Conference with Labor Negotiator pursuant to California Government Code Section 54957.6

Agency Negotiator; James A. Mueller, District Manager  
Employee Organizations: Classified Employees Unit, and Management, Supervisory and Confidential Employees Unit.

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

Pres Vierra reconvened the regular meeting at 9:40 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. Constance Noel, et al.

No reportable action.

- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
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.

- c. CONFERENCE WITH LABOR NEGOTIATOR;  
Conference with Labor Negotiator pursuant to California Government Code Section 54957.6  
Agency Negotiator; James A. Mueller, District Manager  
Employee Organizations: Classified Employees Unit, and Management, Supervisory and Confidential Employees Unit.

No reportable action.

**ADJOURNMENT**

Pres Vierra adjourned the meeting at 9:40 p.m.

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Brandon Barchi  
District Secretary