

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

**February 5, 2009**

**7:30 p.m.**

**CONVENE MEETING/ROLL CALL**

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

**MINUTES**

MINUTES REGULAR MEETING OF JANUARY 15, 2009.

Motion made by Dir. Rapoza to approve the minutes for the January 15, 2009 Board of Directors Meeting.

ROLL CALL:

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

**ADDITIONS AND DELETIONS TO AGENDA:** None.

**ORAL COMMUNICATIONS:** None

**WRITTEN COMMUNICATIONS:** None

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**GENERAL MANAGER REPORTS:**

Bill List Period Ending February 6, 2009

Motion made by Dir. Vierra to approve the Bill List Period Ending February 6, 2009.

ROLL CALL:

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

Investment Report Period ending December 31, 2008

The Board received the Investment Report Period Ending December 31, 2008.

Department Status Reports  
The Board received the Department Status Reports.

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

Dir. Rapoza reported out on the Finance Committee held Friday, January 30, 2009.

**INFORMATION MATERIAL:**

The Board received the information material.

**ADJOURNMENT TO CLOSED SESSION**

Pres McPherson adjourned the regular meeting to closed session at 7:53 p.m. for the purpose of:

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. Constance Noel, et al.

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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN 071-141-07, -08 and -11 generally located along  
East Zayante Road, Felton, CA 95018

Agency Negotiator: James A. Mueller, District Manager

Negotiating Party: Ray Ferrari

Under Negotiation: Price and Payment Terms

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

Pres McPherson reconvened the regular meeting at 8:15 p.m. and reported out that:

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. Constance Noel, et al.

No reportable action.

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.

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: APN 071-141-07, -08 and -11 generally located along  
East Zayante Road, Felton, CA 95018

Agency Negotiator: James A. Mueller, District Manager

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Under Negotiation: Price and Payment Terms

No reportable action.

**ADJOURNMENT**

Pres McPherson adjourned the meeting at 8:15 p.m.

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Brandon Barchi  
District Secretary