

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

March 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, Nelson, Prather, Rapoza and Vierra were present. District Manager Mueller, Operations Manager Rogers and Legal Counsel Hynes were also present.

Due to the number of people in attendance at the regular Board of Director's meeting, Pres. McPherson adjourned the meeting at 7:32 p.m. to reconvene at the Highlands Park Senior Center, 8500 Highway 9, Ben Lomond at 8:00 p.m.

Pres. McPherson reconvened the meeting at 8:00 p.m. at the Highlands Park Senior Center. Roll call showed Dirs. McPherson, Nelson, Prather, Rapoza and Vierra were present. District Manager Mueller, Operations Manager Rogers and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF FEBRUARY 19, 2009.

Motion made by Dir. Vierra to approve the minutes for the February 19, 2009 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

The Board received oral communications from ten (10) people regarding various matters relative to the District.

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

PUBLIC HEARING; PROPOSED INCREASE IN WATER RATES.

Pres. McPherson opened the Public Hearing regarding the proposed increase in water rates. The Board received oral communications from twenty-nine (29) people regarding the proposed rate increase. Dir.

Nelson made a motion to approve Resolution No. 18, a resolution to increase water rates, amending it to state a twelve percent (12%) increase in 2009 and an eight percent (8%) increase in 2010.

ROLL CALL:

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

PROPERTY PURCHASE AGREEMENT; APN'S 073-101-07, -08 AND -11.
Dir. Rapoza motioned to approve Resolution No. 19, a resolution to purchase property generally located along East Zayante Road, Felton, CA 95018. APN's 073-101-07, -08 and -11

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending March 6, 2009

Motion made by Dir. Rapoza to approve the Bill List Period Ending March 6, 2009.

ROLL CALL:

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

Investment Report Period ending January 31, 2009

The Board received the Investment Report Period ending January 31, 2009

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS: None

INFORMATION MATERIAL: None

ADJOURNMENT TO CLOSED SESSION

Pres McPherson adjourned the regular meeting to closed session at 11:35 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 090-194-15 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 McPherson reconvened the regular meeting at 11:50 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 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.

ADJOURNMENT

Pres McPherson adjourned the meeting at 11:50 p.m.

Brandon Barchi
District Secretary