

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

**April 2, 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, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF MARCH 19, 2009.

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

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

Bruce Holloway, Boulder Creek addressed the Board regarding a current balance sheet.

WRITTEN COMMUNICATIONS:

The Board received the written communication.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

SETTLEMENT AGREEMENT; PISCIOTTA AND MAFFIA

Motion made by Dir. Rapoza to approve Resolution No. 20 (08-09) pertaining to a settlement agreement with the Pisiottas and Maffias relative to the District's Lower Pasatiempo Water Tank

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending April 3, 2009

Motion made by Dir. Vierra to approve the Bill List Period Ending April 3, 2009.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Rapoza, Vierra

Noes: None

Absent: None

Abstain: None

Investment Report period ending February 28, 2009

The Board received the Investment Report period ending February 28, 2009.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral): None.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres McPherson adjourned the regular meeting to closed session at 7:59 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 8:05 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 090-194-15 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

No reportable action.

ADJOURNMENT

Pres McPherson adjourned the meeting at 8:05 p.m.

Brandon Barchi
District Secretary