

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

**April 1, 2010**

**7:30 p.m.**

**CONVENE MEETING/ROLL CALL**

Pres. Nelson convened the meeting at 7:30 p.m. Roll call showed Dirs. McPherson, Nelson, Rapoza and Vierra were present. Dir. Prather arrived at 8:09 p.m. District Manager Mueller, Director of Operations Rogers, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

**MINUTES**

MINUTES REGULAR MEETING OF MARCH 18, 2010.

Motion made by Dir. Vierra to approve the minutes for the March 18, 2010 Board of Directors Meeting.

ROLL CALL:

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

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

**ORAL COMMUNICATIONS:** None.

**WRITTEN COMMUNICATIONS:** None.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**VALLEY WOMEN'S CLUB REQUEST TO USE DISTRICT PROPERTY  
AT 12788 HIGHWAY 9, BOULDER CREEK.**

Motion made by Dir. McPherson to approved the request of the Valley Women's Club to use District property located at 12788 Highway 9, Boulder Creek.

ROLL CALL:

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

ADMINISTRATIVE DRAFT, WATERSHED MANAGEMENT PLAN,  
PART II: GOALS, OBJECTIVES AND POLICIES.

Motion made by Dir. Rapoza to approve the Administrative Draft  
Watershed Management Plan, Part II: Goals, Objectives and Policies for  
public and peer review.

ROLL CALL:

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

LIGHT BROWN APPLE MOTH ERADICATION PROGRAM OF  
CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE  
The Board received the report on the status of Light Brown Apple Moth  
Eradication Program of California Department of Food and Agriculture.

**GENERAL MANAGER REPORTS:**

Bill List Period Ending April 1, 2010  
Motion made by Dir. Rapoza to approve the Bill List Period Ending April 1, 2010.

ROLL CALL:

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

Investment Report Period ending February 28, 2010.  
The Board received the Investment Report Period ending February 28, 2010

Department Status Reports  
The Board received the Department Status Reports.

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

Dir. Rapoza reported out on LAFCO committee, Board of Supervisors meeting and the California  
Department Public Health orientation meeting.

**INFORMATION MATERIAL:**

The Board received the information material.

**ADJOURNMENT TO CLOSED SESSION**

Pres. Nelson adjourned the regular meeting to closed session at 8:38 p.m. for the purpose of:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Conference with Real Property Negotiator pursuant to California Government Code Section 54956.8  
PROPERTY: APN 065-073-03 generally located on Gushee Street between Kirby Street and Hihn Street, Felton, CA  
AGENCY NEGOTIATOR: James A. Mueller, District Manager  
NEGOTIATING PARTY: Michael W. Verutti; Trustee et al. and Patrick J and Eileen M Verutti; Trustees et al.  
UNDER NEGOTIATIONS: Price and payment terms.

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

Pres. Nelson reconvened the regular meeting at 9:05 p.m. and reported out that:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Conference with Real Property Negotiator pursuant to California Government Code Section 54956.8  
PROPERTY: APN 065-073-03 generally located on Gushee Street between Kirby Street and Hihn Street, Felton, CA  
AGENCY NEGOTIATOR: James A. Mueller, District Manager  
NEGOTIATING PARTY: Michael W. Verutti; Trustee et al. and Patrick J and Eileen M Verutti; Trustees et al.  
UNDER NEGOTIATIONS: Price and payment terms.

No reportable actions.

**ADJOURNMENT**

Pres. Nelson adjourned the meeting at 9:05 p.m.

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B. Barchi, District Secretary