

MINUTES
BOARD OF DIRECTORS MEETING
June 21, 2007
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Vice Pres. McPherson convened the meeting. Roll call showed Dirs. McPherson, Rapoza, and Vierra were present. Dir. Nelson arrived at 7:34 p.m. and Dir. Prather was absent. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

a. Minutes Regular Meeting of June 7, 2007

Dir. McPherson requested that Oral Committee Reports be corrected to reflect that Dir. Rapoza made the Santa Margarita Groundwater Basin Advisory Committee report.

Motion made by Dir. Vierra to approve minutes for the June 7, 2007 Board of Directors Meeting with correction.

ROLL CALL:

Ayes: McPherson, Rapoza, Vierra

Noes: None

Absent: Nelson, Prather

Abstain: None

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

Colette McLaughlin addressed the Board regarding funds used to purchase land, Mark Stone and Simpervirens.

WRITTEN COMMUNICATIONS:

The Board received the written communications.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. **PUBLIC HEARING; PROPOSED INCREASE IN WATER RATES.**
Vice Pres. McPherson opened the public hearing relative to a proposed increase in water rates of ten percent (10%). Members of the public were given the opportunity to address the Board regarding the proposed rate

increase Vice Pres. McPherson closed the public hearing portion of the meeting. The District Secretary reported that there were a total of 70 written protests with 7 protests nullified; no votes were recorded at the meeting.

Motion made by Dir. Vierra to approve Resolution No. 29 authorizing an increase in the water rates of ten percent (10%) effective July 1, 2007.

ROLL CALL:

Ayes: McPherson, Nelson, Rapoza, Vierra

Noes: None

Absent: Prather

Abstain: None

b. VOLUNTARY WATER CONSERVATION PROGRAM.

Director of Operations Rogers presented the Board a recommendation to approve a Voluntary Water Conservation Program due to the below normal average annual rainfall in the District.

Motion made by Dir. Rapoza to adopt a Voluntary Water Conservation Program.

ROLL CALL:

Ayes: McPherson, Nelson, Vierra, Rapoza

Noes: None

Absent: Prather

Abstain: None

c. WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS FISCAL YEAR 2006/2007.

District Manager Mueller presented the Board with the list of uncollectible accounts totaling \$2, 702.44. Motion was made by Dir. Rapoza to adopt Resolution No. 30, Write-off of Uncollectible Accounts for Fiscal Year 2006/2007.

ROLL CALL:

Ayes: McPherson, Nelson, Vierra, Rapoza

Noes: None

Absent: Prather

Abstain: None

d. EDUCATION GRANT PROGRAM FINAL PROJECT REPORT;
CREEK EXPLORATION CURRICULUM ENHANCEMENT FOR
IMPROVED WATERSHED HEALTH.

District Manager Mueller presented the Education Grant Program Final Project Report for Creek Exploration Curriculum Enhancement for Improved Watershed Health.

Motion made by Dir. McPherson to accept the Education Grant Program Final Project Report; Creek Exploration Curriculum Enhancement for

Improved Watershed Health.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

a. Manager

- (1) Bill List Period Ending June 21, 2007
Motion made by Dir. Vierra to approve Bill List Period Ending June 21, 2007.

ROLL CALL:

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

- (2) Cash Flow Report Period Ending May 31, 2007.
Board received Cash Flow Report.
- (3) Department Status Reports
(i) Administration
The Board received the Administration Department Status Report.
(ii) Operations
The Board received the Operations Department Status Report.

COMMITTEE/DIRECTOR REPORTS (Oral): None

INFORMATIONAL MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Dir. McPherson adjourned the regular meeting to closed session at 8:31 p.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
Name of case: San Lorenzo Valley Water District vs. California-American Water Company.

- b. CONFERENCE WITH LEGAL COUNSEL;
ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of California Government Code
Section 54956.9.
One (1) potential case.

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

Dir. McPherson reconvened the regular meeting at 9:30 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
Name of case: San Lorenzo Valley Water District vs. California-American Water
Company.

No reportable actions.

- b. CONFERENCE WITH LEGAL COUNSEL;
ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of California Government Code
Section 54956.9.
One (1) potential case.

No reportable actions.

ADJOURNMENT

Dir. McPherson adjourned the meeting at 9:30 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District