

MINUTES
BOARD OF DIRECTORS MEETING
May 3, 2007
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District was called to order by Dir. Prather on Thursday, May 3, 2007, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:32 p.m.

CONVENE MEETING/ROLL CALL

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

a. Minutes Regular Meeting of April 19, 2007

Motion made by Dir. Rapoza to approve minutes for the April 19, 2007 Board of Directors Meeting.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra, Rapoza

Noes: None

Absent: None

Abstain: None

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

John Fasolas and Connie Barr attended the PUC Hearing in San Francisco on the Cal-AM IPO proceedings.

WRITTEN COMMUNICATIONS:

The Board received a letter from P. Morgan Ackley regarding a payment drop box in Felton. The Board has directed Staff to agendize this item for a future Finance Committee meeting to explore electronic payment options in depth. At this time the Board feels that a drop box is not a viable option but would like to have more information on on-line payments and accepting credit card payments.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Declaration of Surplus Vehicles No. 149 and No. 312
Director of Operations presented to the Board a resolution declaring vehicles No. 149 and No. 312 as surplus District Property. The 2006-2207 Fiscal Year Budget provided for the replacement of two (2) existing vehicles. Two (2) new vehicles were purchased and are in service. Motion made by Dir. Prather to approve Resolution No.27 declaring vehicles No. 149 and No. 312 as surplus District Property.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

- a. Manager

- (1) Bill List Period Ending May 3, 2007.
Motion made by Dir. Rapoza to approve Bill List Period Ending May 3, 2007.

ROLL CALL:

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

- (2) Investment Report Period ending March 31, 2007.
The Board received the Investment Report Period Ending March 31, 2007.
- (3) Department Status Reports
 - (i) Administration
The Board received the Administration Department Status Report. The Board requested that Staff move the Urban Water Plan from the Engineering Report to the Administration Report in order to keep it on track.
 - (ii) Operations
The Board received the Operations Department Status Report.
 - (iii) Engineering
No Status Report.

COMMITTEE/DIRECTOR REPORTS (oral):

Dir. Nelson presented to the Board the information from a conference call with a consultant regarding summary of different models on climate change. The committee feels that the information is very broad and may not be a benefit at this time. Dir. McPherson requested that staff agendaize an item for a future regular Board of Directors meeting to discuss drafting District policy on invasive plants in the water District

INFORMATIONAL MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Dir. Prather adjourned the regular meeting to closed session at 8:10 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. Prather reconvened the regular meeting at 9:05 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. Prather adjourned the meeting at 9:05 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District