

MINUTES
BOARD OF DIRECTORS MEETING
April 19, 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, April 19, 2007, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:31 p.m.

CONVENE MEETING/ROLL CALL

Roll call showed Dirs. McPherson, Prather, Rapoza, and Vierra were present. District Manager Mueller, Operations Manager Rogers, and Legal Counsel Hynes were also present. Dir. Nelson arrived at 7:34 p.m.

MINUTES

- a. Minutes Regular Meeting of April 5, 2007

Motion made by Dir. McPherson to approve minutes for the April 5, 2007 Board of Directors Meeting.

ROLL CALL:

Ayes: Prather, Rapoza, Vierra, McPherson,

Noes: None

Absent: Nelson

Abstain: None

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Valley Women's Club request to use District property at 12788 Highway 9, Boulder Creek, June 16, 2007.
District Manager Mueller presented to the Board communication from the Valley women's Club requesting use of District property, located at 12788 Highway 9, Boulder Creek, June 15, 2007 to hold their annual

Scholarship Rummage Sale. This event is covered by the Valley Women's Club liability insurance.

Motion made by Dir. Rapoza to approve the request of the Valley Women's Club to use District property located at 12788 Highway 9, Boulder Creek, June 16, 2007.

ROLL CALL:

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

b. Water Utility Easements; APN 067-081-55.

District Manager Mueller presented to the Board a resolution for water utility easements in Manana Woods, APN 067-081-55. These easements will provide more efficient water service in the area.

Motion made by Dir. Vierra to accept Resolution No. 24 Water Utility Easement APN 067-081-55.

ROLL CALL:

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

c. Proclamation for Water Awareness Month in California.

District Manager Mueller presented to the Board a resolution for the year long effort by organizations throughout California to heighten public awareness about the conservation, supply, quality and distribution of water.

Motion made by Dir. Rapoza to approve Resolution No. 25 for Water Awareness Month in California.

ROLL CALL:

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

- d. Proclamation for National Drinking Water Week.
District Manager Mueller presented to the Board a resolution National Drinking Water Week, May 6 – 12, 2007. National Drinking Water Week is a chance for water utilities and the public to pause and consider the value of a safe and reliable drinking water supply.
Motion made by Dir. Prather to approve Resolution No. 26 National Drinking Water Week.

ROLL CALL:

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

- e. LAFCO Special District Member
LAFCO sent correspondence via e-mail requesting yes/no answer on “Shall Jim Rapoza be affirmed for the Special District term on LAFCO ending May 2011?”
Motion made by Dir. McPherson to respond yes to the communication from LAFCO regarding incumbent Special District Member.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

- a. Manager

- (1) Bill List Period Ending April 19, 2007
Motion made by Dir. Vierra to approve Bill List Period Ending April 19, 2007.

ROLL CALL:

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

- (2) Cash Flow Report Period Ending March 31, 2007
Board received Cash Flow Report.
- (3) One Time Leak Adjustment Status Report
Board received One Time Leak Adjustment Status Report.
- (4) Water Conservation Credit Programs Status Report
Board received Water Conservation Credit Programs Status Report.
- (5) Department Status Reports
 - (i) Administration
The Board received the Administration Department Status Report.
 - (ii) Operations
The Board received the Operations Department Status Report.
 - (iii) Engineering
No Status Report.

COMMITTEE/DIRECTOR REPORTS (oral):

Dir. Prather reported on activities of the Environmental Committee relative to global climate change and Watershed Management Plan. Dir. Prather stated that the Committee is making good progress in reviewing the chapters for the Watershed Management Plan and is also reviewing a proposal for Climate Change Model.

INFORMATIONAL MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Dir. Prather adjourned the regular meeting to closed session at 8:15 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 8:25 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 8:25 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District