

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**April 5, 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. McPherson on Thursday, April 5, 2007, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

**CONVENE MEETING/ROLL CALL**

Roll call showed Dirs. McPherson, Rapoza, and Vierra were present. Dirs. Nelson and Prather were absent. District Manager Mueller, Operations Manager Rogers, and Legal Counsel Hynes were also present.

**MINUTES**

- a. Minutes Regular Meeting of March 15, 2007  
Motion made by Dir. Rapoza to approve minutes for the March 15, 2007 Board of Directors Meeting.

**ROLL CALL:**

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

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

**ORAL COMMUNICATIONS:** None.

**WRITTEN COMMUNICATIONS:** None.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:**

- a. Water Rates  
District Manager Mueller presented the Board with the recommendation to increase the water service rate schedule by ten percent (10%). Connie Barr/Felton and John Fasolas/Felton both commended the Board for making the decision to increase the water service rate. Mr. Fasolas felt it was a small step to ensure the health of the District. Ms. Barr stated that she appreciated the agony that the Board went through to come to the decision to raise rates and that it was nice to see a report that was clear and easy to understand.

Motion made by Dir. Vierra for Staff to proceed with the process to increase the water rates by ten percent (10%).

ROLL CALL:

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

**NEW BUSINESS:**

- a. Agreement for Water Distribution System Improvements; APN 074-081-02.  
District Manager Mueller presented to the Board the recommendation to approve the Agreement for Water Distribution System Improvements for APN 074-081-02. The current system has an existing 5/8A-inch water meter which serves both Mr. Walker’s parcels and his neighbor, Mr. Ballard’s, parcel (APN’s 074-081-02 and 074-081-22). The proposed mainline extension would include a six-inch (6”) steamer hydrant and provide separate service to both parcels.  
Motion made by Dir. Rapoza to approve Resolution No. 22 (06-07), Agreement for Water Distribution System Improvements, APN 074-081-02.

ROLL CALL:

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

- b. Education Grant Program Final Project Report; Ruggedized Laptop for Watershed Studies.  
District Manager Mueller presented the Board the final Education Grant Program Project Report; Ruggedized Laptop for Watershed Studies.  
Motion made by Dir. Vierra to accept the Education Grant Program Final Project Report; Ruggedized Laptop for Watershed Studies.

ROLL CALL:

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

- c. Declaration of Surplus District Property.  
District Manager Mueller presented the Board a recommendation to approve a resolution declaring 19 parcels surplus district property. The Board directed Staff during the March 15, 2007 regular Board of Directors Meeting to proceed with the necessary steps to surplus the 19 parcels.  
Motion made by Dir. Vierra to approve Resolution No. 23 (06-07), Resolution of Declaration of Surplus District Property; Various APN's.

ROLL CALL:

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

**GENERAL MANAGER REPORTS:**

- a. Manager

- (1) Bill List Period Ending April 5, 2007  
Motion made by Dir. Rapoza to approve the Bill List Period Ending April 5, 2007

ROLL CALL:

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

- (2) Investment Report Period ending February 28, 2007.  
Board Received the Investment Report Period ending February 28, 2007.
- (3) Department Status Reports
- (i) Administration  
Dir. Rapoza would like to see the agenda package double-sided and put together without the report cover and tabs. Dir. Rapoza will provide the District Manager and District Secretary an example for further review and discussion.  
The Board received the Administration Department Status Report.
- (ii) Operations  
The Board received the Operations Department Status Report.
- (iii) Engineering – No report.

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

Dir. McPherson reported on activities of the Environmental Committee relative to global climate change.

**INFORMATIONAL MATERIAL:**

The Board received the informational material.

**ADJOURNMENT TO CLOSED SESSION**

Dir. McPherson adjourned the regular meeting to closed session at 8:25 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.
- c. LIABILITY CLAIM  
Liability claim pursuant to California Government Code Section 54956.95.  
Claimant: Ailene Platt  
Agency claimed against: San Lorenzo Valley Water District

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

Dir. McPherson reconvened the regular meeting at 9:07 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.

c. LIABILITY CLAIM

Liability claim pursuant to California Government Code Section 54956.95.

Claimant: Ailene Platt

Agency claimed against: San Lorenzo Valley Water District

Motion made by Dir. Vierra to reject in full the claim of Ailene Platt against San Lorenzo Valley Water District.

ROLL CALL:

Ayes: McPherson, Rapoza, Vierra

Noes: None

Absent: Nelson, Prather

Abstain: None

**ADJOURNMENT**

Dir. McPherson adjourned the meeting at 9:08 p.m.

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Brandon Barchi  
District Secretary  
San Lorenzo Valley Water District