

MINUTES
BOARD OF DIRECTORS MEETING
March 15, 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, March 15, 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, Nelson, Prather, Rapoza, and Vierra were present. District Manager Mueller, Operations Manager Rogers, and Legal Counsel Hynes were also present.

MINUTES

- a. Minutes Regular Meeting of March 1, 2007
Motion made by Dir. Vierra to approve minutes for the March 1, 2007 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS:

Correspondence from J. W. Rapoza regarding nomination for LAFCO Special District Member Term ending May 2011.

Board received written communications.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Resolution of Appreciation for Ken Girouard, District Engineer.
District Manager Mueller presented the Board with a Resolution of Appreciation for Ken Girouard, District Engineer, for his sixteen years of service with the District.
Motion made by Dir. Rapoza to approve Resolution No. 20 (06-07), Resolution of Appreciation for Ken Girouard, District Engineer.

ROLL CALL:

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

- b. Inventory of District Properties.
District Manager Mueller presented the Board with the Parcel Inventory Report dated March 2007. The Board reviewed and discussed the report.
The Board directed Staff to proceed with actions associated with the disposal of 19 parcels recommended as surplus property.
- c. Authorization to Purchase Replacement Vehicles for Trucks No. 149 and 312.
Director of Operations Rogers presented the Board with a request to purchase two (2) new vehicles. Director of Operations Rogers stated that District vehicles No. 149 and 312 had reached their life expectancy and were scheduled in the budget for replacement this fiscal year. Director McPherson stated his preference for the use of hybrid vehicles.
Motion made by Dir. Prather to approve Resolution No. 21 (06-07), Authorization to Purchase Replacement Vehicles for Trucks No. 149 and 312.

ROLL CALL:

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

- d. Water Rates
District Manager Mueller presented the Board with a summary of the Long Term Financial Plan prepared by Municipal Financial Services. The Long Term Financial Plan concluded that an annual water rate increase was required. District Manager Mueller recommended a seven (7) percent increase in water service charges. The Board discussed the options of a single increase versus a multi-year increase. The Board referred this matter to the March 22, 2007 Finance Committee Meeting for further consideration.

GENERAL MANAGER REPORTS:

a. Manager

(1) Bill List Period Ending March 15, 2007

Motion made by Dir. Rapoza to approve the Bill List Period Ending March 15, 2007.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra, Rapoza

Noes: None

Absent: None

Abstain: None

(2) Cash Flow Report Period Ending February 28, 2007

The Board received Cash Flow Report Period Ending February 28, 2007.

(2) 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

The Board received the Engineering Department Status Report.

COMMITTEE/DIRECTOR REPORTS (oral):

Dir. Prather reported on the March 15, 2007 Environmental Committee meeting. Dir. Prather stated the Committee was making good progress on the Watershed Management Plan.

INFORMATIONAL MATERIAL:

The Board received the informational material.

ADJOURNMENT TO CLOSED SESSION

Dir. Prather adjourned the regular meeting to closed session at 8:52 p.m. for the purpose of:

a. CONFERENCE WITH LEGAL COUNSEL; EXISTING LITIGATION

Existing Litigation pursuant to subdivision (a) of Section 54956.9 California Government Code.

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 (b) 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:

CONFERENCE WITH LEGAL COUNSEL;
EXISTING LITIGATION
Existing Litigation pursuant to subdivision (a) of Section 54956.9 California Government
Code.
Name of case: San Lorenzo Valley Water District vs. California-American Water
Company.

No reportable actions.

CONFERENCE WITH LEGAL COUNSEL;
ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (b) 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