

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**March 1, 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 Vice Pres. McPherson on Thursday, March 1, 2007, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7: 32 p.m.

**CONVENE MEETING/ROLL CALL**

Roll call showed Dirs. Nelson, McPherson, Rapoza, and Vierra were present. Dir. Parther arrived at 7:38 p.m. District Manager Mueller, Operations Manager Rogers, and Legal Counsel Hynes were also present.

**MINUTES**

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

**ROLL CALL:**

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

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

**ORAL COMMUNICATIONS:**

Ken Girouard, District Engineer, tendered his resignation and thanked the Board and staff for making San Lorenzo Valley Water District a nice place to work. The Board thanked Mr. Girouard for his 15 years of excellent service.

George McMnamin, Restoration Consultant volunteered to do an invasive plant inventory on Malosky Creek property at no cost to the District. Mr. McMnamin stated he was willing to sign a waiver of liability. The Board directed staff to agendize this item for the March 15, 2007 Board of Directors meeting.

**WRITTEN COMMUNICATIONS:** None.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

- a. Mountain Street Property Purchase Agreement; APN 081-204-01.  
Motion made by Dir. Vierra to approve Resolution No. 19 property purchase agreement for APN 081-204-01, generally located on Mountain Street, Boulder Creek.

**ROLL CALL:**

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

**GENERAL MANAGER REPORTS:**

- a. Manager
  - (1) Bill List Period Ending March 1, 2007.  
Motion made by Dir. Rapoza to approve the Bill List Period Ending March 1, 2007.  
**ROLL CALL:**  
Ayes: Nelson, McPherson, Prather, Vierra, Rapoza  
Noes: None  
Absent: None  
Abstain: None
  - (2) Cash Flow Report Period Ending January 31, 2007  
The Board received the Cash Flow Report Period Ending January 31, 2007.
  - (3) Investment Report Period ending January 31, 2007.  
The Board received the Investment Report Period Ending January 31, 2007.
  - (4) 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):** None.

Dir. Prather reported out that the Environmental Committee met on March 1, 2007 to discuss the Watershed Management Plan. Review of the plan is on going and a meeting is scheduled for March 15, 2007 for further review.

**INFORMATIONAL MATERIAL:**

The Board received the informational material.

Dir. Prather adjourned the meeting to closed session at 7:55 p.m. for Conference with Legal Counsel Existing Litigation one (1) potential case and Anticipate Litigation 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  
(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 action.
  
- 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.  
  
No reportable action.

**ADJOURNMENT**

Dir. Prather adjourned the meeting at 8:25 p.m.

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Brandon Barchi  
District Secretary  
San Lorenzo Valley Water District