

MINUTES
BOARD OF DIRECTORS MEETING
February 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 Pres. Prather on Thursday, February 15, 2007, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:31 p.m.

CONVENE MEETING/ROLL CALL

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

MINUTES

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

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: Connie Barr thanked the Board for the professional, well done job at special meeting held on February 8, 2007 at the Highlands Park Senior Center, Ben Lomond.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Notice of Election and Call for Nominations Local Agency Formation Commission (LAFCO).

District Manager Mueller reported that the Board received a notice of election and call for nominations from Santa Cruz LAFCO. LAFCO also requested that each special district determine a preference for the conduct of the election, by mail ballot or by meeting.

Motion was made by Dir. Vierra to nominate Dir. Rapoza to LAFCO and direct Staff to notify LAFCO of the preference of a mail in vote.

ROLL CALL:

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

b. Establishment of Personnel Committee.

District Manager Mueller is recommending that the Board create a new ad-hoc Personnel Committee comprised of two (2) Board members to review the existing Watershed Analyst position and overall District Staffing requirements.

Motion made by Dir. Rapoza to establish an ad hoc Personnel Committee and appoint Dirs. Prather and Vierra.

ROLL CALL:

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

c. Adoption of Procedures for Proposition 218 Property Related Fees and Charges Proceedings.

District Manager Mueller presented procedures and requirements relative to Proposition 218 user fees to provide the District with a guide for implementation of new water rates and other property related fees and charges.

Motion made by Dir. Prather to adopt Resolution No. 18 which establishes procedures for Proposition 218 property related fees and charges proceeding.

ROLL CALL:

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

d. Adoption of Procedures for Claims Against the District.

District Manager Mueller presented to the Board an Ordinance covering all claims for money or damages which are exempt under Government Code Section 905. Manager Mueller stated that Government Code Section 935 authorizes the District to adopt its own ordinance prescribing its own procedures for exempt claims.

Motion made by Dir. Vierra to adopt Ordinance No. 104 which establishes procedures for claims against the District.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

a. Manager

(1) Bill List Period Ending February 15, 2007

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

ROLL CALL:

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

(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): None.

INFORMATIONAL MATERIAL:

The Board received the informational material.

Dir. Prather adjourned the meeting to closed session at 8:02 p.m. for Conference with Legal Counsel Anticipate Litigation one (1) potential case.

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

Dir. Prather reconvened the regular meeting at 8:15 p.m. and reported out that:

- a. 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 8:15 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District