

MINUTES
BOARD OF DIRECTORS MEETING
November 20, 2008
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. Vierra convened the meeting at 7:30 p.m. Roll call showed Dirs. McPherson, Rapoza and Vierra were present. Dir. Nelson arrived at 7:39 p.m. Dir. Prather and Operations Manager Rogers was absent. District Manager Mueller and Legal Counsel Hynes were also present.

MINUTES

Minutes Regular Meeting of November 6, 2008.

Motion made by Dir. Rapoza to approve minutes for the November 6, 2008 Board of Directors Meeting.

ROLL CALL:

Ayes: McPherson, Vierra, Rapoza

Noes: None

Absent: Prather, Nelson

Abstain: None

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

Rober Caldeira and Kim Johnson of Friends of Bonny Doon Fire addressed the Board regarding LAFCO's vote to deny Bonny Doon citizens the voting right to form its own tax-dollar based Fire District.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Annual Financial Report June 30, 2008; Fiscal Year 2007-2008.

Paul Kaymark with Charles Z. Fedak & Company presented to the Board of Directors the Annual Financial Report June 30, 2008, Fiscal Year 2007-2008. Motion made by Dir. Rapoza to approve Resolution No. 9, Annual Financial Report June 30, 2008; Fiscal Year 2007-2008.

ROLL CALL:

Ayes: McPherson, Nelson, Vierra, Rapoza

Noes: None

Absent: Prather

Abstain: None

GENERAL MANAGER REPORTS:

- (1) Bill List Period Ending November 20, 2008.
Motion made by Dir. Vierra to approve the Bill List Period Ending November 20, 2008

ROLL CALL:

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

- (2) Cash Flow Report Period Ending October 31, 2008
The Board received Cash Flow Report Period Ending October 31, 2008
- (3) Department Status Reports
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral): None.

INFORMATION MATERIAL:

ADJOURNMENT TO CLOSED SESSION

Pres Vierra adjourned the regular meeting to closed session at 8:20 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. Constance Noel, et al.
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Conference with Real Property Negotiator pursuant to California Government Code Section 54956.8.
Property: APN 081-361-02 generally located in Southwest Boulder Creek.
Agency Negotiator: James A. Mueller, District Manager
Negotiating Party: Ikey Little
Under Negotiation: Price and Payment Terms.

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

Pres Vierra reconvened the regular meeting at 9:00 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. Constance Noel, et al.

No reportable action.

- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Conference with Real Property Negotiator pursuant to California
Government Code Section 54956.8.
Property: APN 081-361-02 generally located in Southwest Boulder Creek.
Agency Negotiator: James A. Mueller, District Manager
Negotiating Party: Ikey Little
Under Negotiation: Price and Payment Terms.

No reportable action.

ADJOURNMENT

Pres Vierra adjourned the meeting at 9:00 p.m.

Brandon Barchi
District Secretary