

MINUTES
BOARD OF DIRECTORS MEETING
June 19, 2008
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. Vierra convened the meeting at 7:31 p.m. Roll call showed Dirs. McPherson, Rapoza and Vierra were present Dir. Nelson arrived at 7:33 p.m. Dir. Prather was absent. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

Minutes Regular Meeting of June 5, 2008.

Motion made by Dir. Rapoza to approve minutes for the June 5, 2008 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:

Skip Mathes addressed the board regarding the purchase of the Felton water system. Mr. Mathes expressed his disappointment in the District in pursuing the acquisition of the Felton water system.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

- a. EDUCATION GRANT PROGRAM: ADDITIONAL INFORMATION FOR GRANT PROPOSAL "WATER QUALITY STUDY OF FEEDER STREAMS LEADING INTO THE SAN LORENZO RIVER."
Betsy Herbert presented additional information to the Board regarding the water quality study grant proposal. Carl Reuter clarified for the Board where the study was going to take place and how many samples would be taken.
Motion made by Dir. Rapoza to approve Grant Proposal "Water Quality Study of Feeder Streams Leading into the San Lorenzo River.

ROLL CALL:

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

NEW BUSINESS:

- a. WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS FISCAL YEAR 2007/2008.
Consideration and possible action by the Board to approve the write-off of uncollectible accounts for Fiscal Year 2007/2008.
Motion made by Dir. Vierra to approve Resolution No. 24, Write-Off of Uncollectible Accounts Fiscal Year 2007/2008.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

- a. Manager
- (1) Bill List Period Ending June 19, 2008.
Motion made by Dir. Prather to approve the Bill List Period Ending June 19, 2008.

ROLL CALL:

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

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

COMMITTEE/DIRECTOR REPORTS (Oral): None.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres Vierra adjourned the regular meeting to closed session at 7:46 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
 - i. Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.

- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: APN 090-194-01; generally located on Rebecca Drive, Boulder Creek, CA 95006
Agency Negotiator; James A. Mueller, District Manager
Negotiating Party: Kenneth Smith
Under Negotiation: Price and Payment Terms

- c. CONFERENCE WITH LABOR NEGOTIATOR;
Conference with Labor Negotiator pursuant to California Government Code Section 54957.6
Agency Negotiator; James A. Mueller, District Manager
Employee Organizations: Classified Employees Unit, and Management, Supervisory and Confidential Employees Unit.

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

Pres Vierra reconvened the regular meeting at 9:30 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
 - i. Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.

No reportable action.

- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: APN 090-194-01; generally located on Rebecca Drive,
Boulder Creek, CA 95006
Agency Negotiator; James A. Mueller, District Manager
Negotiating Party: Kenneth Smith
Under Negotiation: Price and Payment Terms

No reportable action.

- c. CONFERENCE WITH LABOR NEGOTIATOR;
Conference with Labor Negotiator pursuant to California Government
Code Section 54957.6
Agency Negotiator; James A. Mueller, District Manager
Employee Organizations: Classified Employees Unit, and Management,
Supervisory and Confidential Employees Unit.

No reportable action.

ADJOURNMENT

Pres Vierra adjourned the meeting at 9:30 p.m.

Brandon Barchi
District Secretary