

MINUTES
BOARD OF DIRECTORS MEETING
May 15, 2008
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. Vierra convened the meeting at 7:33 p.m. Roll call showed Dirs. McPherson, Rapoza and Vierra were present. Dir Nelson and Prather arrived at 7:35 p.m. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

Minutes Regular Meeting of May 1, 2008.

Motion made by Dir. McPherson to approve minutes for the May 1, 2008 Board of Directors Meeting

ROLL CALL:

Ayes: Vierra, Rapoza, McPherson

Noes: None

Absent: Nelson, Prather

Abstain: None

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

John Fasolas of Felton addressed the Board regarding his visit to Leeds Standards building and encouraged the Board to consider the standards and energy conservation when construction begins on the new Administration Campus.

WRITTEN COMMUNICATIONS:

The Board received the written communications.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. PUBLIC HEARING; PROPOSED INCREASE IN BEAR CREEK ESTATES WASTEWATER SERVICE RATE.

Pres. Vierra opened the public hearing at 7:40 p.m. and heard comments and questions from the public. The public hearing was closed at 8:16 p.m. The District Secretary reported that no protest ballots were received. Motion made by Dir. Vierra to approve Resolution No. 22 (07-08), Fixing and Adopting a Wastewater Service Rate Schedule relative to Bear Creek Estates Wastewater System.

ROLL CALL:

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

- b. RECOMMENDATIONS OF EDUCATION PROGRAM ADVISORY COMMISSION REGARDING PROPOSED EDUCATION PROGRAM GRANTS. Motion made by Dir. Rapoza to award Education Program Grants, with the exception of the Water Quality Study of Feeder Streams, for program year 2008. The Board has requested that Betsy Herbert research the Water Quality Study of Feeder Streams and report back to the Board at the next scheduled meeting. Dir. Vierra would like the Board to meet with the Education Commission to discuss ideals on improving the number and quality of grant proposals.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

- a. Manager

- (1) Bill List Period Ending May 15, 2008.

Motion made by Dir. Vierra to approve the Bill List Period Ending May 15, 2008.

ROLL CALL:

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

- (2) Cash Flow Report Period Ending April 30, 2008
The Board received the Cash Flow Report Period Ending April 30, 2008.
- (3) Department Status Reports
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Betsy Herbert reported out on the Climate Forum Conference held on May 15, 2008. Ms. Herbert reported that the event started on schedule and the information was well received. Community TV recorded the event and will provide DVD for viewing. The Board of Directors thanked Ms. Herbert for a job well done and suggested that District managers and staff review the DVD's for the valuable information that they contain.

INFORMATION MATERIAL: None

ADJOURNMENT TO CLOSED SESSION

Pres Vierra adjourned the regular meeting to closed session at 9:08 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. California-American Water Company.
 - ii. 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 10:50 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. California-American Water Company.
 - ii. 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 10:50 p.m.

Brandon Barchi
District Secretary