

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**May 1, 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. Prather, Rapoza and Vierra were present. Dir Nelson arrived at 7:32 p.m. Dir. McPherson and District Manager Mueller were absent, Director of Operations Rogers and Legal Counsel Hynes were also present.

**MINUTES**

Minutes Regular Meeting of April 17, 2008.

Motion made by Dir. Rapoza to approve minutes for the April 17, 2008 Board of Directors Meeting with corrections to time of arrival of Dir. Nelson and to excuse Dir. McPherson from the April 17, 2008 and May 1, 2008 Board of Directors Meeting.

**ROLL CALL:**

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

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

**ORAL COMMUNICATIONS:** None.

**WRITTEN COMMUNICATIONS:**

- a. The Board received the written communications.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

- a. Ordering an Election, Requesting County Elections to conduct the election and requesting consolidation of said election.  
Motion made by Dir. Rapoza to approve Resolution No. 20 a resolution ordering an election and requesting consolidation of such election for San Lorenzo Valley Water District and Resolution No. 21 a resolution directing the District Secretary

to submit a notice to the Santa Cruz County Clerk of Elective Offices to be filled and transmittal of map and boundaries for San Lorenzo Valley Water District.

**ROLL CALL:**

Ayes: Nelson, Prather, Vierra, Rapoza

Noes: None

Absent: McPherson

Abstain: None

**GENERAL MANAGER REPORTS:**

a. Manager

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

Motion made by Dir. Vierra to approve the Bill List Period Ending May 1, 2008.

**ROLL CALL:**

Ayes: Nelson, Prather, Rapoza, Vierra

Noes: None

Absent: McPherson

Abstain: None

- (2) Investment Report Period ending March 31, 2008.

The Board received the Investment Report Period ending March 31, 2008.

- (3) Department Status Reports

The Board received the Department Status Reports.

**COMMITTEE/DIRECTOR REPORTS (Oral):**

Dir. Rapoza reported out on the Santa Margareta Groundwater Basin Advisory Committee meeting held April 24, 2008. The committee discussed the upcoming Water Forum and updates on the well placement sites in Scotts Valley. Updates on Prop 50 and Prop 84 were also presented at the committee. The next scheduled committee meeting is on Thursday, October 23, 2008.

Betsy Herbert updated the Board on the Water Forum being held May 14, 2008 from 1:00 p.m. to 5:00 p.m. in Santa Cruz. The Board thanked Ms. Herbert for her efforts on coordinating the forum

**INFORMATION MATERIAL:**

The Board received the information material.

## **ADJOURNMENT TO CLOSED SESSION**

Pres Vierra adjourned the regular meeting to closed session at 7:52 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 9:20 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 9:20 p.m.

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Brandon Barchi  
District Secretary