

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

CONVENE MEETING/ROLL CALL

Vice Pres. McPherson convened the meeting at 7:38 p.m. Roll call showed Dirs. McPherson, Nelson, and Rapoza were present. Dirs. Prather and Vierra were absent. Pres Vierra arrived at 7:40 p.m. and proceeded to chair the meeting. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

Minutes Regular Meeting of March 6, 2008.

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

ROLL CALL:

Ayes: McPherson, Nelson, Rapoza

Noes: None

Absent: Prather, Vierra

Abstain: None

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

Connie Barr of Felton distributed a copy of a letter sent to customers in the CalAM District. Ms. Barr has requested that the Board consider sending out a rebuttal to said correspondence. John Fasolas of Felton addressed the Board and agreed with Ms. Barr that a rebuttal should be sent to CalAM Felton customers.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. BEAR CREEK ESTATES WASTEWATER SERVICE CHARGE.
Motion made by Dir. Vierra to direct staff to undertake the necessary actions in accordance with Proposition 218 to increase wastewater service charges to the Bear Creek Estates Wastewater service charge.

ROLL CALL:

Ayes: McPherson, Nelson, Rapoza, Vierra

Noes: None

Absent: Prather,

Abstain: None

- b. BUDGET AMENDMENT FOR WATER CONSERVATION PROGRAM.

Motion made by Dir. McPherson to approve Resolution No. 17 a budget amendment for Water Conservation Program. Pres. Vierra directed staff to add the Water Conservation Program to a future Finance Committee Agenda to discuss the 2008/2009 program.

ROLL CALL:

Ayes: Nelson, Vierra, Rapoza, McPherson

Noes: None

Absent: Prather

Abstain: None

GENERAL MANAGER REPORTS:

- a. Manager

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

ROLL CALL:

Ayes: McPherson, Nelson, Vierra, Rapoza

Noes: None

Absent: Prather

Abstain: None

- (2) Cash Flow Report Period Ending February 29, 2008
The Board received the Cash Flow Report Period Ending February 29, 2008.
- (3) Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. McPherson brought to the Boards attention an article in the Metro News regarding Felton FLOW and CalAM. There were several inaccuracies in the article.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres Vierra adjourned the regular meeting to closed session at 8:30 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 9:55 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 9:55 p.m.

Brandon Barchi
District Secretary