

MINUTES
BOARD OF DIRECTORS MEETING
March 6, 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, Nelson, Prather, Rapoza and Vierra were present. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

Minutes Regular Meeting of February 21, 2008.

Motion made by Dir. Vierra to approve minutes for the February 21, 2008 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

- a. PROPOSED PROPERTY RELATED CHARGE FOR BEAR CREEK ESTATES WASTEWATER SYSTEM; FINAL TABULATION OF BALLOTS.

The Board received the final tabulation of the ballots received at the February 21, 2008 public hearing. Final tabulation showed a majority protest.

Motion made by Dir. Rapoza for staff to begin process for a rate increase per Proposition 218.

ROLL CALL:

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

NEW BUSINESS: None.

GENERAL MANAGER REPORTS:

a. Manager

- (1) Bill List Period Ending March 6, 2008.
Motion made by Dir. Vierra to approve the Bill List Period Ending March 6, 2008.

ROLL CALL:

Ayes: McPherson, Nelson, Rapoza, Prather, Vierra

Noes: None

Absent: None

Abstain: None

- (2) Investment Report Period ending January 31, 2008.
The Board received the Investment Report Period Ending January 31, 2008.
- (3) Department Status Reports
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Vierra reported out on the Finance Committee Meeting of March 6, 2008. Jim Bargetto of Morgan Stanley presented an initial overview to the Finance Committee of the District's investment portfolio. Mr. Bargetto will present a full report at a future regular Board of Directors meeting.

Dir. Prather reported out on the Environmental Committee Meeting of March 6, 2008. Comments were received from almost all of the reviewers of the Administrative Draft of the Existing Conditions Report, Part I of the District's Watershed Management Plan. Environmental Analyst Herbert will send a letter to the reviewers thanking them for their input and informing them of the status of the plan.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres Vierra adjourned the regular meeting to closed session at 8:48 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 10:05 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 10:05 p.m.

Brandon Barchi
District Secretary