

MINUTES
BOARD OF DIRECTORS MEETING
February 21, 2008
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. Vierra convened the meeting at 7:36 p.m. Roll call showed Dirs. McPherson, Nelson, Rapoza and Vierra were present. Dir. Prather arrived at 8:20 p.m. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

Minutes Regular Meeting of February 7, 2008.

Motion made by Dir. Rapoza to approve minutes for the February 7, 2008 Board of Directors Meeting.

ROLL CALL:

Ayes: McPherson, Nelson, Vierra, Rapoza

Noes: None

Absent: Prather

Abstain: None

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS:

- a. Vacancy on the Treasury Oversight Commission
The Board received the written communication. No action taken.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. PUBLIC HEARING; PROPOSED PROPERTY RELATED CHARGE FOR BEAR CREEK ESTATES WASTEWATER SYSTEM.
Pres. Vierra opened the public hearing at 7:42 p.m. and heard comments and questions from the public. The public hearing was closed at 8:04 p.m. The District Secretary tabulated the votes, 10 yes votes, 11 no votes, 1

vote not valid. The District Secretary will review each ballot to ensure valid information. The finalized tabulation will be given at the March 6, 2007 regular Board of Directors Meeting.

- b. AGREEMENT FOR WATER SERVICE; APN 084-261-29
Motion made by Dir. Rapoza to approve Resolution No. 16, an Agreement for Water Service; APN 084-261-29 generally located on Short Street, Boulder Creek CA

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra, Rapoza

Noes: None

Absent: None

Abstain: None

GENERAL MANAGER REPORTS:

- a. Manager

- (1) Bill List Period Ending February 21, 2008.

An item in the amount of \$4,968.26 for the Manana Woods Project should have been an open purchase order to be paid as receipts and final report were provided to the district. Motion made by Dir. Vierra to approve the amended Bill List Period Ending February 21, 2008.

ROLL CALL:

Ayes: McPherson, Nelson, Rapoza, Prather, Vierra

Noes: None

Absent: None

Abstain: None

- (2) Cash Flow Report Period Ending January 31, 2008

The Board received the Cash Flow Report Period Ending January 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 8:38 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 9:56 p.m.

Brandon Barchi
District Secretary