

MINUTES
BOARD OF DIRECTORS MEETING
February 7, 2008
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Vice Pres. McPherson convened the meeting at 7:33 p.m. Roll call showed Dirs. McPherson, Prather and Rapoza were present. Dir Nelson arrived at 7:35 p.m. and Pres Vierra arrived at 7:40 p.m. and proceeded to chair the meeting. District Manager Mueller and Legal Counsel Hynes were also present.

MINUTES

Minutes Regular Meeting of January 17, 2008.

Motion made by Dir. McPherson to approve minutes for the January 17, 2008 Board of Directors Meeting.

ROLL CALL:

Ayes: Prather, , Rapoza, McPherson

Noes: None

Absent: Vierra, Nelson

Abstain: None

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

John Fasolas of Felton suggested that the Board review the water conservation signs to ensure that the message stays clear in peoples minds, possibly adding a gage to show our current rainfall levels. Vice Pres. McPherson directed staff to agendize this item for the Environmental Committee meeting on February 14, 2008.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. EDUCATION GRANT PROGRAM FINAL REPORT: RUNOFF TO THE RIVER: AN INFORMATIONAL BROCHURE ON NON-POINT SOURCE POLLUTION.
Administrative/Environmental Analyst Herbert presented the final project

report received from the Valleys Women's Club to the Board of Directors. The project funded the writing, design and distribution of 5,000 copies of informational brochure on non-point source pollution to be mailed to every resident in the San Lorenzo Valley. The Board thanked the Valley Women's Club for an informative brochure.

Motion made by Dir. Rapoza to accept the Education Program Final Project Report for Runoff to the River: An Informational Brochure on Non-Point Source Pollution.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra, Rapoza

Noes: None

Absent: None

Abstain: None

GENERAL MANAGER REPORTS:

a. Manager

(1) Bill List Period Ending January 17, 2008.

Motion made by Dir. Prather to approve the Bill List Period Ending January 17, 2008

ROLL CALL:

Ayes: McPherson, Nelson, Rapoza, Vierra, Prather

Noes: None

Absent: None

Abstain: None

(2) Investment Report Period ending December 31, 2008.

The board received the Investment Report period ending December 31, 2008.

(3) Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral): None.

INFORMATIONAL MATERIAL:

The Board received the informational material.

ADJOURNMENT TO CLOSED SESSION

Pres Vierra adjourned the regular meeting to closed session at 8:04 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.

Brandon Barchi
District Secretary