

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**January 3, 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, Prather, Rapoza and Vierra were present. Dir. Nelson arrived at 7:33 p.m. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

**MINUTES**

Minutes Regular Meeting of December 20, 2007.

Motion made by Dir. Rapoza to approve minutes for the December 20, 2007 Board of Directors Meeting.

**ROLL CALL:**

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

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

**ORAL COMMUNICATIONS:** None.

**WRITTEN COMMUNICATIONS:** None.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

- a. Revision of Designated Unrestricted Net Assets for Fiscal Year 2006/2007.  
Finance Manager Karen Alvarez presented to the Board further explanation of the Revision of Designated Unrestricted Net Assets for Fiscal Year 2006/2007. Motion made by Dir. Rapoza to approve Resolution No. 13, Revision of Designated Unrestricted Net Assets for Fiscal Year 2006/2007.

**ROLL CALL:**

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

**NEW BUSINESS:**

- a. Annual Financial Report June 30, 2007; Fiscal Year 2006-2007.  
Pres. Vierra postponed discussion of Item 8a while waiting for associate from Charles Z. Fedak to arrive to present the Annual Financial Report. Paul Kaymark presented to the Board the Annual Financial Report June 30, 2007. Motion made by Dir. Rapoza to receive and approve Resolution No. 14, Annual Financial Report for June 30, 2006; Fiscal Year 2006-2007.

ROLL CALL:

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

- b. Committee Procedures.  
General discussion of current Committee Procedures. No action taken at this time.

**GENERAL MANAGER REPORTS:**

- (1) Bill List Period Ending January 4, 2008.  
Motion made by Dir. Rapoza to approve the Bill List Period Ending January 4, 2008.

ROLL CALL:

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

- (2) Investment Report Period ending November 30, 2007  
The Board received the Investment Report Period Ending November 30, 2007.
- (3) Department Status Reports  
The Board received the Department Status Reports.

**COMMITTEE/DIRECTOR REPORTS (Oral):** None.

**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;  
ANTICIPATED LITIGATION  
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

**RECONVENE TO OPEN SESSION TO REPORT ACTIONS TAKEN IN CLOSED SESSION:**

Pres Vierra reconvened the regular meeting at 9:15 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;  
ANTICIPATED LITIGATION  
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.

## **ADJOURNMENT**

Pres Vierra adjourned the meeting at 9:15 p.m.

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Brandon Barchi  
District Secretary