

MINUTES
BOARD OF DIRECTORS MEETING
May 7, 2009
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. McPherson convened the meeting at 7:33 p.m. Roll call showed Dirs. McPherson, Prather, and Rapoza were present. Dir. Nelson arrived at 7:38 p.m. Dir Vierra was absent. District Manager Mueller, Director of Operations Rogers, Finance Manager Alvarez, Environmental Analyst Herbert and Legal Counsel Baird were also present.

MINUTES

MINUTES REGULAR MEETING OF APRIL 16, 2009.

Motion made by Dir. Rapoza to approve the minutes for the April 16, 2009 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

BOULDER CREEK HISTORICAL SOCIETY REQUEST TO USE DISTRICT PROPERTY LOCATED AT 12788 HIGHWAY 9, BOULDER CREEK

The Boulder Creek Historical Society requested the use of District property to hold a horseshoe tournament fundraiser. Motion made by Dir. Rapoza to approve the use of District property located at 12788 Highway 9, Boulder Creek by the Boulder Creek Historical Society.

ROLL CALL:

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

PROCLAMATION FOR NATIONAL DRINKING WATER WEEK.

District Manager Mueller presented the Board a resolution declaring May 3 – 9, 2009 as National Drinking Water Week. Motion made by Dir. Rapoza to approve Resolution No. 22, a Proclamation for National Drinking Water Week.

ROLL CALL:

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

PROCLAMATION FOR WATER AWARENESS MONTH IN CALIFORNIA

District Manager Mueller presented the Board a resolution declaring May 2009 as Water Awareness Month in California. Motion made by Dir. McPherson to approve Resolution No. 23, a Proclamation for Water Awareness Month in California.

ROLL CALL:

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

REQUEST FOR WAIVER OF FORMAL BIDDING PROCEDURE FOR PURCHASE AND INSTALLATION OF COMPUTER HARDWARE REPLACEMENT AND AUTOMATED PAYMENT SOFTWARE

Finance Manager Alvarez presented to the Board a request for a waiver of the formal bidding process to upgrade the current Datastream Business Solutions software and hardware. This upgrade will replace the current server and allow direct bill pay for customers. Motion made by Dir. Rapoza to approve a request for waiver of formal Bidding Procedure for purchase and installation of computer hardware replacement and automated payment software.

ROLL CALL:

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

WATERSHED MANAGEMENT PLAN, PART I: EXISTING CONDITIONS

Environmental Analyst Herbert presented the Board for approval the Watershed Management Plan, Part I: Existing Conditions. The Board of Directors expressed their appreciation for a job well done by Environmental Analyst Herbert on Part I of the Watershed Management plan. Motion made by Dir. Prather to approve the Board Review Draft of the District's Watershed Management Plan, Part I: Existing Conditions Report, Rev. 1.6.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending May 1, 2009

Motion made by Dir. Rapoza to approve the Bill List Period Ending May 1, 2009.

ROLL CALL:

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

Investment Report Period ending March 31, 2009

The Board received the Investment Report Period Ending March 31, 2009.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral): None.

INFORMATION MATERIAL: None

ADJOURNMENT TO CLOSED SESSION

Pres McPherson adjourned the regular meeting to closed session at 8:36 p.m. for the purpose of:

CONFERENCE WITH LEGAL COUNSEL;

EXISTING LITIGATION

Existing litigation pursuant to subdivision (a) of California Government Code
Section 54956.9

Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.

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

Pres McPherson reconvened the regular meeting at 8:42 p.m. and reported out that:

CONFERENCE WITH LEGAL COUNSEL;

EXISTING LITIGATION

Existing litigation pursuant to subdivision (a) of California Government Code
Section 54956.9

Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.

No reportable action.

ADJOURNMENT

Pres McPherson adjourned the meeting at 8:42 p.m.

Brandon Barchi
District Secretary