

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**April 16, 2009**  
**SAN LORENZO VALLEY WATER DISTRICT**  
**BOULDER CREEK, CALIFORNIA**

**CONVENE MEETING/ROLL CALL**

Pres. McPherson 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, Finance Manager Alvarez and Legal Counsel Hynes were also present.

**MINUTES**

MINUTES REGULAR MEETING OF APRIL 2, 2009.

Motion made by Dir. Vierra to approve the minutes for the April 2, 2009 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:**

John Fasolas, Committee Chair Felton Remembrance Parade, invited the Board to the May 23, 2009 Felton Remembers Parade and Festival.

**WRITTEN COMMUNICATIONS:** None

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**IDENTITY THEFT RED FLAG RULE PROGRAM**

Motion made by Dir. Rapoza to approve Resolution No. 21, Identity Theft Red Flag Rule (FR 72:217:63717) Program.

**ROLL CALL:**

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

2009 ELECTION OF SPECIAL DISTRICT REPRESENTATIVES TO LAFCO  
Motion made by Dir. Vierra to authorize execution of a ballot on behalf of the District in the 2009 Election of Special District Representatives to LAFCO.

**ROLL CALL:**

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

**GENERAL MANAGER REPORTS:**

Bill List Period Ending April 10, 2009

Motion made by Dir. Rapoza to approve the Bill List Period Ending April 10, 2009.

**ROLL CALL:**

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

Cash Flow Report Period Ending March 31, 2009

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

Water Conservation Credit Programs Status Report January 1, 2009 – March 31, 2009.

The Board received the Water Conservation Credit Programs Status Report Period January 1, 2009 – March 31, 2009.

One Time Leak Adjustment Status Report January 1, 2009 – March 31, 2009.

The Board received the Leak Adjustment Status Report Period January 1, 2009 – 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 8:14 p.m. for the purpose of:

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED  
LITIGATION

Significant exposure to litigation pursuant to subdivision (b)(1)(A) of Government code Section 54956.9: One case

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

Pres McPherson reconvened the regular meeting at 8:50 p.m. and reported out that:

**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED  
LITIGATION**

Significant exposure to litigation pursuant to subdivision (b)(1)(A) of Government code Section 54956.9: One case

No reportable action.

**ADJOURNMENT**

Pres McPherson adjourned the meeting at 8:50 p.m.

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Brandon Barchi  
District Secretary