

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**April 2, 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 and Legal Counsel Hynes were also present.

**MINUTES**

MINUTES REGULAR MEETING OF MARCH 19, 2009.

Motion made by Dir. Vierra to approve the minutes for the March 19, 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:**

Bruce Holloway, Boulder Creek addressed the Board regarding a current balance sheet.

**WRITTEN COMMUNICATIONS:**

The Board received the written communication.

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**SETTLEMENT AGREEMENT; PISCIOTTA AND MAFFIA**

District Manager Mueller presented to the Board a tentative agreement with 2 (two) homeowners at the Lower Pasatiempo Water Tank in regards to ingress and egress along the tank access road. Motion made by Dir. Rapoza to approve Resolution No. 20 (08-09) pertaining to a settlement agreement with the Pisiottas and Maffias relative to the District's Lower Pasatiempo Water Tank

ROLL CALL:

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

**GENERAL MANAGER REPORTS:**

Bill List Period Ending April 3, 2009

Motion made by Dir. Vierra to approve the Bill List Period Ending April 3, 2009.

ROLL CALL:

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

Investment Report period ending February 28, 2009

The Board received the Investment Report period ending February 28, 2009.

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 McPherson adjourned the regular meeting to closed session at 7:59 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.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN 090-194-15 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 McPherson reconvened the regular meeting at 8:05 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.

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: APN 090-194-15 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 McPherson adjourned the meeting at 8:05 p.m.

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Brandon Barchi  
District Secretary