

**MINUTES
BOARD OF DIRECTORS MEETING
March 19, 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, Rapoza and Vierra were present. Dir. Prather arrived at 7:33 p.m. District Manager Mueller, Operations Manager Rogers and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF MARCH 19, 2009.

Motion made by Dir. Rapoza to approve the minutes for the March 19, 2009 Board of Directors Meeting, clarifying the final adjournment statement to read "Pres. McPherson adjourned the meeting for the final time at 11:50 p.m.".

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

Connie Barr commended the Board on their behavior at the March 5, 2009 Public Hearing. John Faoslas thanked the Board for be keeping the flow of water to its customers their main objective.

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

VALLEY WOMEN'S CLUB REQUEST TO USE DISTRICT PROPERTY AT 12788 HIGHWAY 9, BOULDER CREEK.

Motion made by Dir. Vierra to approve the request of the Valley Women's Club to use District property located at 12788 Highway 9, Boulder Creek.

ROLL CALL:

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

DISTRICT WEBSITE

The Board of Directors discussed the past efforts communicating to the District's customers. Pres. McPherson created an ad hoc Public Communications Committee, comprised of himself, Dir. Rapoza and Dir. Verria to address communicating to the public in a more effective manner. District Manager Mueller was directed to schedule a meeting at the earliest available time.

GENERAL MANAGER REPORTS:

Bill List Period Ending March 20, 2009

Motion made by Dir. Rapoza to approve the Bill List Period Ending March 20, 2009.

ROLL CALL:

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

Cash Flow Report Period Ending February 28, 2009

The Board received the Cash Flow Report Period Ending February 28, 2009.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Vierra reported out on a meeting regarding the Admin Campus Project.

Dir. Prather reported out on the March 19, 2009 Environmental Committee Meeting.

Pres. McPherson reported out on the Steel Head Conference he attended.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres McPherson adjourned the regular meeting to closed session at 8:58 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

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

b. 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 9:10 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 9:10 p.m.

Brandon Barchi
District Secretary