

MINUTES
BOARD OF DIRECTORS MEETING
February 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 was absent. District Manager Mueller, Operations Manager Rogers and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF FEBRUARY 5, 2009.

Motion made by Dir. Vierra to approve the minutes for the February 5, 2009 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

The Board received oral communications from twelve (12) people regarding various matters relative to the District.

WRITTEN COMMUNICATIONS:

The Board received a letter regarding on-line bill paying. District Manager Mueller reported that he and the Finance Manager were meeting with the District's current vendor to discuss requirements for this project.

CONSENT AGENDA: None

UNFINISHED BUSINESS:

WATER RATES

District Manager Mueller gave an overview of how the Board came to the current decision to increase the water rates. The Board received oral communications from twenty-three (23) people regarding the proposed change in water rates.

NEW BUSINESS: None

GENERAL MANAGER REPORTS:

Bill List Period Ending February 20, 2009

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

ROLL CALL:

Ayes: McPherson, Nelson, Vierra , Rapoza

Noes: None

Absent: Prather

Abstain: None

Cash Flow Report Period Ending January 31, 2009

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

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS:

Dir. Nelson reported out on the Thursday, February 19, 2009 Environmental Committee Meeting. Staff is working on updating the Environmental Conservation Program for Board's approval and continues to update the Watershed Management Plan.

INFORMATION MATERIAL: None

ADJOURNMENT TO CLOSED SESSION

Pres McPherson adjourned the regular meeting to closed session at 10:15 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 090-194-01 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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN 071-141-07, -08 and -11 generally located along
East Zayante Road, Felton, CA 95018

Agency Negotiator: James A. Mueller, District Manager

Negotiating Party: Ray Ferrari

Under Negotiation: Price and Payment Terms

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

Pres McPherson reconvened the regular meeting at 10:25 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 090-194-01 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.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN 071-141-07, -08 and -11 generally located along
East Zayante Road, Felton, CA 95018

Agency Negotiator: James A. Mueller, District Manager

Negotiating Party: Ray Ferrari

Under Negotiation: Price and Payment Terms

No reportable action.

ADJOURNMENT

Pres McPherson adjourned the meeting at 10:25 p.m.

Brandon Barchi
District Secretary