

MINUTES
BOARD OF DIRECTORS MEETING
February 5, 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, Rapoza and Vierra were present. Dir. Nelson and Prather were absent. District Manager Mueller, Operations Manager Rogers and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF JANUARY 15, 2009.

The District Secretary provided the Board copies of corrected minutes; the original packet contained an incorrect page. Motion made by Dir. Rapoza to approve the minutes for the January 15, 2009 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

GENERAL MANAGER REPORTS:

Bill List Period Ending February 6, 2009

Motion made by Dir. Vierra to approve the Bill List Period Ending February 6, 2009.

ROLL CALL:

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

Investment Report Period ending December 31, 2008

The Board received the Investment Report Period Ending December 31, 2008.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. McPherson expressed his concern at the negative media that the District received on the proposed water rate increase. Dir. Rapoza reported that the Finance Committee Meeting held Friday, January 30, 2009 directed Staff to generate a letter to the local newspapers addressing the concerns of the District's customers on the proposed water rate increase.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres McPherson adjourned the regular meeting to closed session at 7:53 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 8:15 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 8:15 p.m.

Brandon Barchi
District Secretary