

**MINUTES  
BOARD OF DIRECTORS MEETING  
December 16, 2010  
SAN LORENZO VALLEY WATER DISTRICT  
BOULDER CREEK, CALIFORNIA**

**CONVENE MEETING/ROLL CALL**

Pres. Vierra convened the meeting at 7:30 p.m. Roll call showed Dirs. McPherson, Nelson, Prather, Rapoza and Vierra were present. District Manager Mueller, Finance Manager Alvarez, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

**ACTIONS BY PRESENT BOARD**

**ACTIONS TO ESTABLISH NEW BOARD**

**APPOINTMENTS IN LIEU OF ELECTION.**

The Board received and filed the Santa Cruz County Board of Supervisors Resolution No. 233-2010, a resolution Appointing Members in Lieu of Election to the Board of Directors of San Lorenzo Valley Water District.

**OATH OF OFFICE**

District Secretary administered the oath of office to appointed Board members Prather, Rapoza and Vierra.

**MINUTES**

**MINUTES REGULAR MEETING OF DECEMBER 2, 2010.**

Motion made by Dir. Rapoza to approve the minutes for the December 2, 2010 Board of Directors.

**ROLL CALL:**

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

**ADDITIONS AND DELETIONS TO AGENDA:** None

**ORAL COMMUNICATIONS:**

John Fasolas of Felton presented the Board with information on wind turbines and the potential for generating energy. The Board will discuss this further at a future Environmental Committee meeting.

**WRITTEN COMMUNICATIONS:** None.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

## **NEW BUSINESS:**

### **FINANCIAL STATEMENT FOR FISCAL YEAR 2009-2010**

Robert Smiley, Berger/Lewis Accountancy Corporation presented the Board with Financial Statement for Fiscal Year 2009-2010. Motion made by Dir. Rapoza to approve Resolution No. 16 (10-11), Annual Financial Report June 30, 2010.

#### **ROLL CALL:**

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

### **SALMONID RESTORATION FEDERATION 2011 ANNUAL CONFERENCE**

Environmental Analyst Herbert presented the Board with a request for general sponsorship funding for \$1000.00 for the 2011 Salmonid Restoration Conference. Motion made by Dir. Rapoza to sponsor the Salmonid Restoration Federation 2011 Annual Conference for \$1,000.00.

#### **ROLL CALL:**

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

### **REQUEST FOR VEHICLE PURCHASE; WAIVER OF FORMAL BIDDING PROCEDURES**

District Manager Mueller presented the Board with a request for vehicle purchase, budget amendment and waiver of formal bidding procedures for replacement of District Truck #209, a 1997 Dodge Ram. Motion made by Dir. Vierra to approve Resolution No. 17 (10-11), authorization to purchase vehicle replacement for Truck #209.

#### **ROLL CALL:**

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

## **GENERAL MANAGER REPORTS:**

Bill List Period Ending December 16, 2010

Motion made by Dir. Rapoza to approve the Bill List Period Ending December 16, 2010.

#### **ROLL CALL:**

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

Cash Flow Report Period Ending October 31, 2010

The Board received the Cash Flow Report Period Ending November 30, 2010.

Department Status Reports  
The Board received the Department Status Reports.

**COMMITTEE/DIRECTOR REPORTS (Oral):**

Dir. Prather reported out on the December 9, 2010 Environmental Committee meeting. The committee continues to work on Part III: Implementation Plan of the District's Watershed Management Plan. The committee also discussed the County proposed Zoning Standard Amendments.

**INFORMATION MATERIAL:** None.

**ADJOURNMENT TO CLOSED SESSION:**

Pres. Vierra adjourned the regular meeting to closed session at 8:33 p.m. for the purpose of:

**CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION**

Initiation of litigation pursuant to subdivision (c) of California Government Code Section 54956.9  
One (1) potential case.

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Conference with Real Property Negotiator pursuant to California Government Code section 54956.8  
Property: APN 065.073-03 generally located Gushee Street Between Kirby Street and Hihn Street, Felton, CA

Agency Negotiator: James A. Mueller, District Manager

Negotiating Party: Michael W. Verutti; Trustee et al. and Patrick J. and Eileen M. Verutti, Trustees et al.

Under Negotiation: Price and Payment Terms

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

Pres. Vierra reconvened the regular meeting at 8:45 p.m. and reported out that:

**CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION**

Initiation of litigation pursuant to subdivision (c) of California Government Code Section 54956.9  
One (1) potential case.

No reportable action.

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

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Agency Negotiator: James A. Mueller, District Manager

Negotiating Party: Michael W. Verutti; Trustee et al. and Patrick J. and Eileen M. Verutti, Trustees et al.

Under Negotiation: Price and Payment Terms

No reportable action.

## **ADJOURNMENT**

Pres. Vierra adjourned the meeting at 8:45 p.m.

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B. Barchi, District Secretary