

**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA**

March 6, 2003

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District was called to order by Dir. Rapoza on Thursday, March 6, 2003 in the District's Operations Building, 13057 Highway 9, Boulder Creek, California at 7:30 p.m.

ROLL CALL:

Roll call showed Dirs. Rapoza, Nelson, Prather, Ross and Vierra present. District Manager Mueller and Counsel Hynes were also present. Watershed Resources Coordinator Hynes was absent.

MINUTES:

- a. Minutes of the Regular Meeting of February 20, 2003

Motion was made by Dir. Ross to approve the Minutes of the Regular Meeting of February 20, 2003, as presented.

ROLL CALL:

Ayes:	Ross, Nelson, Prather, Vierra, Rapoza
Noes:	None
Absent:	None

CHANGE IN AGENDA: None

APPEARANCE OF INTERESTED CITIZENS:

Lisa Rudnick, Patrick Dugan and Joel Pettenissi were present. Ms. Rudnick provided the Board with correspondence from Alan Caruba regarding Green Wealth: Funding the Enemy. Ms. Rudnick commented that the Water District should be using their money for infrastructure repair and not environmental education. In addition, Ms. Rudnick read an to the Board a letter to the editor of the Valley Press from February 2, 2003. Once again, Ms. Rudnick was present to oppose the proposed Education Program.

Mr. Dugan made a comment that he had not received information on the water codes that permit the District to engage in programs relative to water conservation education. Counsel Hynes provided this information to the citizens in the audience. Mr. Dugan agreed with Ms. Rudnick on her position regarding the proposed Education Program.

Joel Pettenissi was present and cautioned the Board that the people in the District will not tolerate their position on the proposed Education Program much longer. In addition, the District should stop spreading business into areas that they should not be involved with. The District should focus on serving water to their customers and nothing else. The educational material is questionable. It is not the District's job to educate people.

Ms. Rudnick requested clarification on meeting dates provided at the Education Committee Meeting on February 13, 2003. Manager Mueller stated that the District Secretary is working on this.

CORRESPONDENCE: None

CONSENT AGENDA: None

UNFINISHED BUSINESS:

a. Conservation Rebate Program

Manager Mueller reported that at the February 20, 2003 Board of Director's meeting, the Board directed staff to return with a resolution to authorize a District Rebate Program. Staff prepared a resolution which authorizes the proposed Water Conservation Rebate Program, establishes an effective start date of April 1, 2003 and provides a rebate funding level of \$6,500.00 for Fiscal Year 2002-2003.

Motion was made by Dir. Prather to approve Resolution No. 27 (02-03) Conservation Rebate Program, as amended.

ROLL CALL:

Ayes:	Prather, Nelson, Ross, Vierra, Rapoza
Noes:	None
Absent:	None

NEW BUSINESS:

a. Board of Director's Agenda

Manager Mueller reported that effective, January 1, 2003, AB3035 requires that the agenda, agenda documents and other written documents distributed to the Board of Directors shall be made available in "appropriate alternative formats" to persons with a disability, as required by Section 202 of the American with Disabilities Act (ADA) of 1990 (42 U.S.C Section 12132),

and the federal rules and regulations adopted in implementation thereof. In addition, staff has developed other proposed narrative to be included as standard format for Board of Director's Agendas.

Motion was made by Dir. Vierra to approve the standard format for Board of Director's Agendas, as amended.

ROLL CALL:

Ayes:	Vierra, Nelson, Prather, Ross, Rapoza
Noes:	None
Absent:	None

b. March 24, 2003 Election of Special District Representatives to LAFCO

Manager Mueller reported that on March 24, 2003 the Santa Cruz Local Agency Formation Commission (LAFCO) will conduct an election to fill two (2) terms for representatives from special districts. LAFCO election rules require the District to designate one (1) San Lorenzo Valley Water District Board member as the District's authorized voting member. The District must designate an authorized voting member prior to March 20, 2003. In addition, Manager Mueller recommended that the Board give direction to the District's authorized voting member regarding which candidates to support.

Motion was made by Dir. Vierra to nominate Dir. Rapoza in the upcoming LAFCO election. In addition, Dir. Vierra was designated as the authorized voting member for the District.

ROLL CALL:

Ayes:	Vierra, Nelson, Prather, Ross, Rapoza
Noes:	None
Absent:	None

REPORTS:

a. Manager

(1) Bill List through March 6, 2003

Motion was made by Dir. Ross to approve the Bill List in the amount of \$170,808.68.

ROLL CALL:

Ayes:	Ross, Nelson, Prather, Vierra, Rapoza
Noes:	None

Absent: None

(2) Department Status Reports

The Board received the Department Status Reports.

(3) Committee/Director Reports (Oral)

Dir. Vierra reported on the Education Committee meeting of February 26, 2003.

INFORMATIONAL MATERIAL:

a. Newspaper Articles

The Board received the Newspaper Articles.

ADJOURNMENT TO CLOSED SESSION:

Dir. Rapoza adjourned the meeting to closed session at 9:30 p.m. to approve the Minutes of the Closed Session Meeting of February 20, 2003 and to confer with Legal Counsel - Anticipated Litigation, Significant Exposure to Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9-One (1) Potential.

RECONVENE TO OPEN SESSION TO REPORT ACTIONS TAKEN:

a. Minutes of the Closed Session Meeting of February 20, 2003

Motion was made by Dir. Rapoza to approve the Minutes of the Closed Session Meeting of February 20, 2003, as presented.

ROLL CALL:

Ayes: Rapoza, Nelson, Prather, Ross, Vierra
Noes: None
Absent: None

b. CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Subdivision (c) of
Government Code Section 54956.9:
One (1) Potential Case

No reportable action.

ADJOURNMENT:

The meeting was adjourned at 9:40 p.m.

Kelly Stephens
District Secretary