

**MINUTES  
BOARD OF DIRECTORS MEETING  
July 1, 2010  
SAN LORENZO VALLEY WATER DISTRICT  
BOULDER CREEK, CALIFORNIA**

**CONVENE MEETING/ROLL CALL**

Pres. Nelson convened the meeting at 7:31 p.m. Roll call showed Dirs. McPherson, Nelson, Rapoza and Vierra were present. Dir. Prather arrived at 8:04 p.m. District Manager Mueller, Director of Operations Rogers, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

**MINUTES**

MINUTES REGULAR MEETING OF JUNE 17, 2010.

Motion made by Dir. Vierra to approve the minutes for the June 17, 2010 Board of Directors Meeting.

**ROLL CALL:**

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

**ADDITIONS AND DELETIONS TO AGENDA:** None.

**ORAL COMMUNICATIONS:** None.

**WRITTEN COMMUNICATIONS:** None.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:**

2010 DRAFT RECOVERY PLAN FOR CENTRAL CALIFORNIA COAST COHO SALMON  
Environmental Analyst Herbert presented the Board with a cover letter and the 2010 Draft Recovery Plan for Central California Coast Coho Salmon with the Districts comments. Motion made by Dir. McPherson to approve the cover letter and the 2010 Draft Recovery Plan for Central California Coast Coho Salmon.

**ROLL CALL:**

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

## **ANNUAL BUDGET FISCAL YEAR 2010-2011**

District Manager Mueller presented the Board with the Annual Budget Fiscal Year 2010-2011 with the suggested modifications from the June 17, 2010 Board of Directors meeting. Motion made by Dir. Rapoza to approve Resolution No. 1 (10-11), Annual Budget for Fiscal Year 2010-2011.

### **ROLL CALL:**

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

## **NEW BUSINESS:**

### **MULTIPLE USER VARIANCE RENEWALS FOR 2010-2011**

District Manager Mueller presented the Board with the Multiple User Variance Renewals for 2010-2011. Motion made by Dir. Vierra to approve Resolution No. 2 (10-11), Multiple User Variance Renewals for 2010-2011.

### **ROLL CALL:**

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

### **CALIFORNIA SPECIAL DISTRICT ASSOCIATION 2010 BOARD ELECTION**

District Manager Mueller presented the Board with the CSDA 2010 Board Election. Motion made by Dir. Vierra to cast a vote the 2010 CSDA Board of Directors Election; Region 3, Seat B on behalf of the District.

### **ROLL CALL:**

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

### **CALIFORNIA SPECIAL DISTRICT ASSOCIATION PROPOSED BYLAW AMENDMENTS**

District Manager Mueller presented the Board the CSDA proposed Bylaw amendments. Motion made by Dir. Vierra to vote yes on the purposed bylaw amendments.

### **ROLL CALL:**

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

### **LAFCO WATER POLICY COMMITTEE**

District Manager Mueller presented the Board with the proposed revisions to LAFCO Policies and Guidelines. The Board received and reviewed the proposed LAFCO water policies.

## **GENERAL MANAGER REPORTS:**

Bill List Period Ending July 1, 2010

Motion made by Dir. Vierra to approve the Bill List Period Ending July 1, 2010.

### **ROLL CALL:**

Ayes: McPherson, Nelson, Prather, Rapoza, Vierra

Noes: None

Abstain: None

Absent: None

Investment Report Period Ending May 31, 2010

The Board received the Investment Report Period Ending May 31, 2010.

Department Status Reports

The Board received the Department Status Reports.

**COMMITTEE/DIRECTOR REPORTS (Oral):** None.

**INFORMATION MATERIAL:** None.

## **ADJOURNMENT TO CLOSED SESSION**

Pres. Nelson adjourned the regular meeting to closed session at 8:42 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.

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

Pres. Nelson reconvened the regular meeting at 9:17 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.

## **ADJOURNMENT**

Pres. Nelson adjourned the meeting at 9:17 p.m.

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B. Barchi, District Secretary