

**AMENDED MINUTES
BOARD OF DIRECTORS MEETING
June 3, 2010
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA**

CONVENE MEETING/ROLL CALL

Pres. Nelson convened the meeting at 7:32 p.m. Roll call showed Dirs. McPherson, Nelson, Prather, Rapoza and Vierra were present. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF MAY 20, 2010.

Motion made by Dir. McPherson to approve the minutes for the May 20, 2010 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS FISCAL YEAR 2009/2010

District Manager Mueller presented the Board with the 2009/2010 Uncollectible Accounts Report for FY 2009/2010. Motion made by Dir. Vierra to approve **Resolution No. 32** (09-10), the write-off of uncollectible accounts for Fiscal Year 2009/2010.

ROLL CALL:

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

GRANT SUPPORT AWARD TO DISTRICT FROM SAN LORENZO VALLEY HIGH

SCHOOL WATERSHED ACADEMY

District Manager Mueller presented the Board with an award from San Lorenzo Valley High School Watershed Academy in recognition of District support of the academy's programs through the Education Grant Program. Motion made by Dir. McPherson to accept and file the award from San Lorenzo Valley High School Watershed Academy to the District.

ROLL CALL:

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

LOMPICO COUNTY WATER DISTRICT

District Manager Mueller presented the Board with the preliminary evaluation of proposed improvements relative to potential merger of Lompico County Water District into San Lorenzo Valley Water District. Raymond Bennett, Chris Kilgus, John and Sharon Bruno, Brant Hammon, and Jeb Copus of Lompico addressed the Board with questions and concerns. Connie Barr and John Fasolas, both of Felton also addressed the Board with regards to working with the Board during the Felton acquisition and how pleased they were with the Boards knowledge and professionalism during the process. The Board and Staff addressed the questions/concerns and stated this was a preliminary evaluation and there would be more meetings and discussions in the future. The Board of Directors also stated that this would be a public process that will be coordinated by Lompico County Water District. The Board directed staff to continue to work with the Lompico County Water District Liaison Committee and Lompico Board of Directors on moving forward with the possible consolidation of the two water districts. **Dir. McPherson wished to clarify that this process is totally under the direction and control of Lompico County Water District.**

GENERAL MANAGER REPORTS:

Bill List Period Ending May 20, 2010

Motion made by Dir. Vierra to approve the Bill List Period Ending May 20, 2010.

ROLL CALL:

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

Investment Report Period ending April 30, 2010

The Board received the Investment Report Period ending April 30, 2010.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. McPherson reported out on the June 3, 2010 Public Relations Committee. The questionnaire should be ready to present during the July Board of Directors meeting.

Dir. McPherson reported out on the May 25, 2010 Watershed Symposium.

Dir. Rapoza reported out on the May 27, 2010 Santa Margarita Groundwater Basin Advisory Committee.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT

Pres. Nelson adjourned the meeting at 9:02 p.m.

B. Barchi, District Secretary