

**MINUTES
BOARD OF DIRECTORS MEETING
May 20, 2010
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA**

CONVENE MEETING/ROLL CALL

Vice Pres. Rapoza convened the meeting at 7:30 p.m. Roll call showed Dirs. McPherson, Prather, Rapoza and Vierra were present. Pres. Nelson was absent. District Manager Mueller, Operations Manager Rogers and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF MAY 6, 2010.

Motion made by Dir. McPherson to approve the minutes for the May 6, 2010 Board of Directors Meeting.

ROLL CALL:

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

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 MAY 20, 2010

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

ROLL CALL:

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

CASH FLOW REPORT PERIOD ENDING APRIL 30, 2010

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

DEPARTMENT STATUS REPORTS

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Prather reported out on the May 20, 2010 Environmental Committee Meeting.

Dir. Vierra reported out on the May 17, 2010 Lompico County Water District Liaison Committee and requested that staff agendize this subject for a future regular Board of Directors Meeting.

Dir. Rapoza reported out on the May 19, 2010 joint meeting of the District and Scotts Valley Water District.

Dir. Rapoza reminded the Board and staff of the Santa Margarita Groundwater Basin Advisory Meeting being held on May 27, 2010 at 4:00 p.m.

Dir. McPherson reminded the Board and staff of the Watershed Academy presentation on May 25, 2010 at 6:00 p.m.

INFORMATION MATERIAL: None.

ADJOURNMENT

Pres. Nelson adjourned the meeting at 8:14 p.m.

B. Barchi, District Secretary