

**MINUTES
BOARD OF DIRECTORS MEETING
May 6, 2010
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA**

CONVENE MEETING/ROLL CALL

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

MINUTES

MINUTES REGULAR MEETING OF APRIL 15, 2010.

Motion made by Dir. Prather to approve the minutes for the April 15, 2010 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS:

The Board received the written communications.

CONSENT AGENDA:

Motion made by Dir. Rapoza to approve the Consent Agenda items.

Proclamation for Water Awareness Month in California, Resolution No. 26 (09-10)

Proclamation for National Drinking Water Week, Resolution No. 27 (09-10)

Ordering an election, requesting County Elections to conduct the election and requesting consolidation of said election, Resolution No. 28 (09-10)

Directing the District Secretary to submit a notice to the Santa Cruz County Clerk of Elective Offices to be filled and transmittal of map and boundaries for San Lorenzo Valley Water District, Resolution No. 31 (09-10)

Declaration of surplus Vehicles No. 311 and 210, License No. 027079 and License No. 1314616, Resolution No. 29 (09-10)

ROLL CALL:

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

**2010 DRAFT RECOVERY PLAN FOR CENTRAL CALIFORNIA COAST
COHO SALMON**

New Business Item 8a was taken out of order. District Manager Mueller and Environmentalist Analyst Herbert presented to the Board a resolution regarding the Draft Recovery Plan of the California Central Coast Coho Salmon. Ms. Herbert presented a supplemental memo and preliminary document outlining the District's comments on the Draft Plan. The current deadline for public comment on the plan is May 17, 2010, with a good possibility that the deadline will be extended to July 17, 2010. Motion made by Dir. Vierra to approve Resolution No. 30 (09-10), 2010 Draft Recovery Plan of the California Central Coast Coho Salmon and in the event that the deadline for comments is extended, staff is to present the final comments to the last Board meeting before the new deadline for review and approval.

ROLL CALL:

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

**RECOMMENDATIONS OF EDUCATION PROGRAM ADVISORY COMMISSION
TO FUND 2010 EDUCATION PROGRAM GRANTS**

Environmental Analyst Herbert presented the Board with the recommendations of the Education Program Advisory Commission for funding of the 2010 Education Program Grants. The District received 13 grant proposals, 7 of which were awarded grants totaling the \$17,500 in funds. The Commission recommended awarding an additional grant to the San Lorenzo Valley Middle School for \$2,481.00 and increasing Wetland Pond Monitoring by \$500 and Walk in the Watershed: Kindergarten-5th Grade Field Trips by \$770. Motion made by Dir. Prather to approve the Education Program Advisory Commission recommendations to Fund 2010 Education Program Grants for \$17,500 plus the additional amount of \$3,751 to fund additional projects.

ROLL CALL:

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

SPONSORSHIP REQUEST FOR THE 2010 GARDEN FAIRE

Environmental Analyst Herbert presented the Board with a request from the Thomas Karwin, Co-Chair of the 2010 Garden Faire, regarding sponsorship of the event. Thomas Karwin & Sheryl McEwan presented the Board with details on the 2010 Garden Faire. Motion made by Dir. Vierra to sponsor the 2010 Garden Faire for \$2500.00.

ROLL CALL:

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

WATER CONSERVATION PROGRAM 2010

District Manager Mueller presented the Board with a Water Conservation Program for 2010 implementing Voluntary Conservation Phase 1. Motion made by Dir. Vierra to accept and approve the recommendations for the Water Conservation Program 2010.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending May 6, 2010

Motion made by Dir. Vierra to approve the Bill List Period Ending May 6, 2010.

ROLL CALL:

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

Investment Report Period ending March 31, 2010

The Board received the Investment Report Period ending March 31, 2010.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. McPherson reported out on the May 6, 2010 Public Relations Committee. The Committee continued to discuss the proposed survey for District customers. A presentation was made to the committee regarding a social networking proposal.

INFORMATION MATERIAL: None.

ADJOURNMENT

Pres. Nelson adjourned the meeting at 9:05 p.m.

B. Barchi, District Secretary