

MINUTES
BOARD OF DIRECTORS MEETING
April 15, 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 and Rapoza were present. Dir. Prather arrived at 7:50 p.m. Dir. Vierra was absent. District Manager Mueller, Director of Operations Rogers, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF APRIL 1, 2010.

Motion made by Dir. McPherson to approve the minutes for the April 1, 2010 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

Connie Barr of Felton addressed the Board regarding archive records from FLOW regarding the Districts purchase of the Felton Water System. Pres. Nelson directed staff to agenized this item for the May 6, 2010 regular Board of Directors meeting.

WRITTEN COMMUNICATIONS:

CORRESPONDENCE FROM VALLEY WOMEN'S CLUB

District Manager Mueller presented the Board with a request from the Valley Women's Club to borrow District generators and have the District provide potable water for the Redwood Mountain Fair being held at the Roaring Camp Railroad facilities on June 5, 2010. Motion made by Dir. Rapoza for staff to work with Redwood Mountain Fair Steering Committee to assess the needs presented in their letter dated March 12, 2010 for the June 5, 2010 Redwood Mountain Faire.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

2008 EDUCATION GRANT PROGRAM FINAL PROJECT REPORT: "HENRY COWELL REDWOODS STATE PARK ANADROMOUS FISH EDUCATION PROGRAM"

Environmental Analyst Herbert presented the Board with the final project report for "Henry Cowell Redwoods State Park Anadromous Fish Education Program. Motion made by Dir. Prather to accept the subject Education Grant Program Final Report.

ROLL CALL:

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

REQUEST FOR PROPOSALS AUDIT SERVICES

District Manager Mueller presented the Board with the RFP for Audit Services for fiscal years 2010, 2011 and 2012. The District received responses from three (3) accounting firms and recommended accepting the proposal of Berger/Lewis Accountancy Corporation. Motion made by Dir. Rapoza to approve Resolution No. 25, to accept and approve audit service for the District.

ROLL CALL:

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

LOMPICO COUNTY WATER DISTRICT COMMITTEE

District Manager Mueller presented the Board with the recommendation to appoint an ad hoc committee relative to Lompico County Water District. Motion made by Dir. Prather to create an ad hoc committee relative to Lompico County Water District Liaison Committee.

ROLL CALL:

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

Pres. Nelson appointed Dir. Rapoza and Vierra as Lompico County Water District Liaison Committee.

Motion made by Dir. Prather to accept the appointment of Dir. Rapoza and Vierra as ad hoc committee relative to Lompico County Water District Liaison Committee.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending April 15, 2010

Motion made by Dir. Rapoza to approve the Bill List Period Ending April 15, 2010.

ROLL CALL:

Ayes: McPherson, Nelson, Rapoza, Prather

Noes: None

Abstain: None

Absent: Vierra

Cash Flow Report Period Ending March 31, 2010.

The Board received the Cash Flow Report Period Ending March 31, 2010.

One Time Leak Adjustment Status Report

January 1, 2010 – March 31, 2010.

The Board received the Leak Adjustment Status Report Period January 1, 2010 – March 31, 2010.

Water Conservation Credit Programs Status Report

January 1, 2010 – March 31, 2010.

The Board received the Water Conservation Credit Programs Status Report Period January 1, 2010 – March 31, 2010.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Rapoza reported out on the Facilities & Planning Committee and the Finance Committee held on April 9, 2010.

Dir. Prather reported out on the Environmental Committee meeting held on April 15, 2010.

Dir. McPherson reported out on the Public Relations Committee held on April 15, 2010.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT

Pres. Nelson adjourned the meeting at 9:00 p.m.

B. Barchi, District Secretary