

**MINUTES
BOARD OF DIRECTORS MEETING
April 1, 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, Rapoza and Vierra were present. Dir. Prather arrived at 8:09 p.m. District Manager Mueller, Director of Operations Rogers, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF MARCH 18, 2010.

Motion made by Dir. Vierra to approve the minutes for the March 18, 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: None.

NEW BUSINESS:

VALLEY WOMEN'S CLUB REQUEST TO USE DISTRICT PROPERTY AT 12788 HIGHWAY 9, BOULDER CREEK.

District Manager Mueller presented the Board with a letter from the Valley Women's Club requesting the use of District property to hold their annual rummage sale. Motion made by Dir. McPherson to approve the request of the Valley Women's Club to use District property located at 12788 Highway 9, Boulder Creek.

ROLL CALL:

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

ADMINISTRATIVE DRAFT, WATERSHED MANAGEMENT PLAN, PART II: GOALS, OBJECTIVES AND POLICIES.

Environmental Analyst Herbert presented the Board with the administrative draft, Watershed Management Plan, Part II, Goal, Objectives and Policies for approval for public and peer review. The peer and public review will be completed after 60 days at which time comments will be reviewed by the Environmental Committee and then agendized for a regular Board of Directors meeting for final approval. Motion made by Dir. Rapoza to approve the Administrative Draft Watershed Management Plan, Part II: Goals, Objectives and Policies for public and peer review.

ROLL CALL:

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

**LIGHT BROWN APPLE MOTH ERADICATION PROGRAM OF CALIFORNIA
DEPARTMENT OF FOOD AND AGRICULTURE**

The Board received the report on the status of Light Brown Apple Moth Eradication Program of California Department of Food and Agriculture.

GENERAL MANAGER REPORTS:

Bill List Period Ending April 1, 2010

Motion made by Dir. Rapoza to approve the Bill List Period Ending April 1, 2010.

ROLL CALL:

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

Investment Report Period ending February 28, 2010.

The Board received the Investment Report Period ending February 28, 2010

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Rapoza reported out on LAFCO committee, Board of Supervisors meeting and the California Department Public Health orientation meeting.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres. Nelson adjourned the regular meeting to closed session at 8:38 p.m. for the purpose of:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Conference with Real Property Negotiator pursuant to California Government Code Section 54956.8
PROPERTY: APN 065-073-03 generally located on Gushee Street between Kirby Street and Hihn Street, Felton, CA

AGENCY NEGOTIATOR: James A. Mueller, District Manager

NEGOTIATING PARTY: Michael W. Verutti; Trustee et al. and Patrick J and Eileen M Verutti; Trustees et al.

UNDER NEGOTIATIONS: Price and payment terms.

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

Pres. Nelson reconvened the regular meeting at 9:05 p.m. and reported out that:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Conference with Real Property Negotiator pursuant to California Government Code Section 54956.8
PROPERTY: APN 065-073-03 generally located on Gushee Street between Kirby Street and Hihn Street, Felton, CA

AGENCY NEGOTIATOR: James A. Mueller, District Manager

NEGOTIATING PARTY: Michael W. Verutti; Trustee et al. and Patrick J and Eileen M Verutti; Trustees et al.

UNDER NEGOTIATIONS: Price and payment terms.

No reportable actions.

ADJOURNMENT

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

B. Barchi, District Secretary