

MINUTES
BOARD OF DIRECTORS MEETING
March 18, 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 7:48 p.m. District Manager Mueller, Director of Operations Rogers and Legal Counsel Baird were also present.

MINUTES

MINUTES REGULAR MEETING OF MARCH 4, 2010.

Motion made by Dir. Rapoza to approve the minutes for the March 4, 2010 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

Connie Barr of Felton brought to the Board's attention that large propane tanks were being moved onto the lumber yard property near the park in Felton.

WRITTEN COMMUNICATIONS:

The Board received the correspondence from CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS SEAT B.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

BUDGET AMENDMENT FOR THE WATER CONSERVATION PROGRAM

District Manager Mueller presented the Board with a resolution requesting additional funds be added to the budget for the 2009-2020 Water Conservation program. Dir. Vierra motioned to approve Resolution No. 23 (09-10), a budget amendment for the District's Water Conservation Program 2009-2010.

ROLL CALL:

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

APPLICATION TO SANTA CRUZ LOCAL AGENCY FORMATION COMMISSION (LAFCO) FOR ANNEXATION OF OLYMPIA MUTUAL WATER COMPANY

District Manager Mueller presented the Board with a report requesting approval to submit an application to LAFCO for annexation of Olympia Mutual Water Company. Dir. McPherson motioned to approve Resolution No. 24 (09-10), authorizing an application to LAFCO for annexation of Olympia Mutual Water Company.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending March 18, 2010

Motion made by Dir. Rapoza to approve the Bill List Period Ending March 18, 2010.

ROLL CALL:

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

Cash Flow Report Period Ending Cash Flow Ending February 28, 2010.

The Board received the Cash Flow Report Period Ending February 28, 2010.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. McPherson reported out on the Public Relations Committee meeting held on Friday, March 12, 2010. The committee discussed improving the communications with the community and will be working on a survey asking for public input on the Districts communications efforts.

Dir. Prather reported out on the Environmental Committee meeting held on Thursday, March 18, 2010. Dir. Prather reported that the Administrative Draft, Part II: Goals, Objectives and Policies will be presented to the Board at the April 1, 2010 regular meeting. The committee is continuing to study the reduction of the District's greenhouse gas emissions.

Dir. Rapoza reported out on a meeting that was held with Lompico Water District to discuss San Lorenzo Valley Water District's support during their reorganization.

INFORMATION MATERIAL: None.

ADJOURNMENT

Pres. Nelson adjourned the meeting at 8:40 p.m.

B. Barchi, District Secretary