

MINUTES
BOARD OF DIRECTORS MEETING
February 18, 2010
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Vice Pres. Rapoza convened the meeting at 7:37 p.m. Roll call showed Dirs. McPherson, Prather and Rapoza were present. Dir. Nelson and Vierra were absent. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF FEBRUARY 4, 2010.

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

ROLL CALL:

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

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 February 18, 2010

Motion made by Dir. Prather to approve the Bill List Period Ending February 18, 2010.

ROLL CALL:

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

Cash Flow Report Period Ending January 31, 2010.

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

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Prather reported out on the Thursday, February 18, 2010 Environmental Committee Meeting. Don Alley addressed the Committee to request presenting his fisheries study to the Board once it is complete. The Committee reviewed the edits to Chapter 8, Watershed Administration. The Committee will present an Administrative Draft of Part II to the Board at the March 18, 2010 meeting. The Committee reviewed the Greenhouse Gas Emissions report and will make a presentation to the Board at the March 4, 2010 meeting.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT

Vice Pres. Rapoza adjourned the meeting at 8:00 p.m.

Brandon Barchi
District Secretary