

MINUTES
BOARD OF DIRECTORS MEETING
February 4, 2010
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. Nelson convened the meeting at 7:31 p.m. Roll call showed Dirs. McPherson, Nelson, Rapoza and Vierra were present. Dir. Prather was absent. District Manager Mueller, Director of Operations Rogers, Environmental Analysis Herbert and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF JANUARY 21, 2010.

Motion made by Dir. Rapoza to approve the minutes for the January 21, 2010 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS:

The Board received the written communications from Big Basin Redwoods State Park.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

PUBLIC RELATIONS COMMITTEE APPOINTMENTS; 2010

Pres. Nelson appointed Dir. McPherson and himself to the Public Relations Committee for 2010 with the consensus of the Board. Environmental Analysis Herbert volunteered to be apart of the committee.

NEW BUSINESS:

AGREEMENT FOR WATER SERVICE; APN 076-181-40

District Manager Mueller presented the Board with an agreement for water service for APN 076-181-40. Motion made by Dir. Vierra to approve Resolution No. 21 (09-10), an agreement for water service relative to APN 076-181-40.

ROLL CALL:

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

REQUEST FOR VEHICLE PURCHASE; WAIVER OF FORMAL BIDDING PROCEDURES

Director of Operations Rogers presented the Board with a request to waive the formal bidding procedures to purchase two (2) replacement vehicles (Trucks No.'s 210 and 311). Motion made by Dir. Rapoza to approve Resolution No. 22 (09-10), a request for vehicle purchase and waiver of formal bidding procedures.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending February 4, 2010

Motion made by Dir. Vierra to approve the Bill List Period Ending February 4, 2010.

ROLL CALL:

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

Investment Report Period ending December 31, 2009

The Board received the Investment Report Period ending December 31, 2009.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral): None.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT

Vice Pres. Rapoza adjourned the meeting at 8:07 p.m.

Brandon Barchi
District Secretary