

**MINUTES
BOARD OF DIRECTORS MEETING
October 28, 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, Prather, Rapoza and Vierra were present. District Manager Mueller, Director of Operations Rogers, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

NEW BUSINESS:

REQUEST FOR SOLAR PHOTOVOLTAIC DEVELOPMENT PROJECTS; WAIVER OF FORMAL BIDDING PROCEDURES

District Manager Mueller presented the Board with additional information relative to proposed solar photovoltaic projects. The Board directed staff to gather further details on payment methods and present at the regular Board of Directors meeting November 4, 2010.

ADJOURNMENT TO CLOSED SESSION:

Dir. Vierra announced that he would not participate relative to Item 5 (a), Conference with Real Property Negotiator, due to an income interest conflict and would depart the meeting prior to consideration of this item. Dir. Vierra departed the meeting at 9:10 p.m.

Pres. Nelson adjourned the regular meeting to closed session at 9:10 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 090-194-11 generally located at 1130 Rebecca Drive, Boulder Creek CA
Agency Negotiator: James A. Mueller, District Manager
Negotiating Party: Edwige and Gregory Dildine, property owners, represented by Century 21 Showcase Realtors, Boulder Creek, CA
Under Negotiation: Price and Payment Terms

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

Pres. Nelson reconvened the regular meeting at 9:40 p.m. and reported out that:

REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Conference with Real Property Negotiator pursuant to California Government Code section 54956.8
Property: APN 090-194-11 generally located at 1130 Rebecca Drive, Boulder Creek CA
Agency Negotiator: James A. Mueller, District Manager
Negotiating Party: Edwige and Gregory Dildine, property owners, represented by Century 21 Showcase Realtors, Boulder Creek, CA
Under Negotiation: Price and Payment Terms

No reportable action.

ADJOURNMENT:

Pres. Nelson adjourned the meeting at 9:40 p.m.

B. Barchi, District Secretary