

MINUTES
BOARD OF DIRECTORS MEETING
April 7, 2011
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. Vierra convened the meeting at 7:30 p.m. Roll call showed Dirs. McPherson, Nelson, Rapoza and Vierra were present. Dir. Prather arrived at 8:15 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 17, 2011

Motioned made by Dir. Rapoza to approve minutes for the March 17, 2011 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:

John Fasolas/Felton addressed the Board in regards to a fire hydrant that was damaged in Felton. Janet Laidlaw/Boulder Creek addressed the Board regarding the planned move date to the Districts new campus.

Bruce Holloway addressed the Board regarding the dedication of District staff and the need for more staff in the future. Mr. Holloway addressed tax allocations the District received.

Gordon Stewart addressed the Board regarding the tax allocation the District receives and the need for a dam in Boulder Creek and Ben Lomond.

WRITTEN COMMUNICATIONS:

The Board received written communications from Gordon Stewart.

CONSENT AGENDA: None.

UNFINISHED BUSINESS:

WATER RATES

District Manager Mueller presented the Board with an update on the purposed water rate increase. The Board received the update on the proposed water rate increase.

NEW BUSINESS:

THE REDWOOD MOUNTAIN FAIR/VALLEY WOMEN'S CLUB REQUEST FOR BULK DRINKING WATER AND GENERATOR

Director of Operations Rogers presented the Board with a request for drinking water and a portable generator for use June 4 & 5, 2011 during the Redwood Mountain Fair in Felton. The proceeds from the fair help fund local charitable organizations. Motion made by Dir. Rapoza to approve the request of the Redwood Mountain Fair/Valley Women's Club for bulk drinking water and generator for the June 4 & 5, 2011 Redwood Mountain Fair not to exceed \$1,200.00.

ROLL CALL:

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

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS CALL FOR NOMINATIONS SEAT C

The Board received the California Special Districts Association Board of Directors call for nominations Seat C.

NOTICE OF ELECTION LOCAL AGENCY FORMATION COMMISSION (LAFCO)

District Manager Mueller presented the Board with a request for election from LAFCO. Motion made by Dir. Vierra to cast a vote for James Rapoza for the 2011 election of special district member of Local Agency Formation Commission.

ROLL CALL:

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

EDUCATION PROGRAM ADVISORY COMMISSION RECOMMENDATIONS FOR 2011 GRANT AWARDS AND 2012 GRANT PROGRAM

Environmental Analysis Herbert and Margaret Bruce of the Education Program Advisory Commission presented the Board with the commission's recommendation. Fourteen (14) grant proposals were received; the commission recommended ten (10) grants. Motion made by Dir. Rapoza to approve Resolution No. 24 (10-11), Education Program Advisory Commission Recommendations for 2011 Grant Awards and 2012 Grant Program with amendments to the number of grants awarded.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending April 8, 2011

Motioned made by Dir. Vierra to approve the Bill List Period Ending April 8, 2011.

ROLL CALL:

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

Investment Report Period ending February 28, 2011

The Board received the Investment Report Period Ending February 28, 2011.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Rapoza reported out on the April 6, 2011 LAFCO meeting.

Dir. Prather reported out on the April 7, 2011 Environmental Committee meeting. The committee discussed the recreation/trespass issue, Santa Cruz HCP report and Greenhouse gas emissions.

INFORMATION MATERIAL:

ADJOURNMENT TO CLOSED SESSION

Pres. Vierra adjourned the regular meeting to closed session at 9:14 p.m. for the purpose of:

CONFERENCE WITH LABOR NEGOTIATOR

Conference with Labor Negotiator pursuant to California Government Code section 54957.6

Agency Negotiator: James A. Mueller, District Manager

Employee Organizations: Classified Employees Unit; and Management, Supervisory and Confidential Employees Unit.

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

Pres. Vierra reconvened the regular meeting at 9:35 p.m. and reported out that:

CONFERENCE WITH LABOR NEGOTIATOR

Conference with Labor Negotiator pursuant to California Government Code section 54957.6

Agency Negotiator: James A. Mueller, District Manager

Employee Organizations: Classified Employees Unit; and Management, Supervisory and Confidential Employees Unit.

No reportable action.

ADJOURNMENT

Pres. Vierra adjourned the meeting at 9:35 p.m.

Brandon Barchi
District Secretary