

**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA**

January 2, 2003

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District was called to order by Dir. Rapoza on Thursday, January 2, 2003 in the District's Operations Building, 13057 Highway 9, Boulder Creek, California at 7:31 p.m.

ROLL CALL:

Roll call showed Dirs. Rapoza, Prather and Vierra present. Dirs. Nelson and Ross arrived at 7:32 p.m. District Manager Mueller, Watershed Resources Coordinator Haynes and Counsel Hynes were also present.

MINUTES:

- a. Minutes of the Regular Meeting of December 19, 2002

Motion was made by Dir. Vierra to approve the Minutes of the Regular Meeting of December 19, 2002, as amended.

ROLL CALL:

Ayes:	Vierra, Nelson, Prather, Ross, Rapoza
Noes:	None
Abstain:	None

CHANGE IN AGENDA: None

APPEARANCE OF INTERESTED CITIZENS: None

CORRESPONDENCE:

- a. Correspondence from LAFCO Regarding Representation

Dir. Rapoza indicated that Pat Mc Cormick with LAFCO will be setting up a meeting and no action is required on this correspondence at this time.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Special District Risk Management Authority (SDRMA) and Special District Worker's Compensation Authority (SDWCA) Consolidation

Manager Mueller indicated that consolidation of SDRMA and SDWCA required approval of majority by both Boards. Member agencies of both authorities are in favor of consolidation and staff is recommending approval of consolidation. Dir. Prather was concerned about Conflict of Interest between the authorities. Counsel Hynes stated that if the pools are separated it would take away concern regarding the Conflict of Interest.

Motion was made by Dir. Vierra to approve Resolution No. 23 (02-03) Special District Risk Management Authority (SDRMA) and Special District Worker's Compensation Authority (SDWCA) Consolidation.

ROLL CALL:

Ayes:	Vierra, Nelson, Prather, Ross, Rapoza
Noes:	None
Absent:	None

- b. Budget Amendment for Participation in the Regional Tri-County Aerial Orthoimagery Project

Manager Mueller indicated that the District Engineer has been following this project for quite some time. Staff would like to participate and purchase seventy (70) maps at the higher resolution. The flight is scheduled for Spring 2003. If the District does not request the higher resolution maps, the photos will be taken at a lower resolution. This project can be phased over several years if appropriate. Total project cost would be approximately \$75,000.00. Staff is currently in the process of digitizing the 100-scale maps. If we move forward with this project the two maps can be merged.

Motion was made by Dir. Prather to approve Resolution No. 21 (02-03) Budget Amendment for Participation in the Regional Tri-County Aerial Orthoimagery.

ROLL CALL:

Ayes:	Prather, Nelson, Ross, Vierra, Rapoza
Noes:	None
Absent:	None

- c. Budget Amendment for Document Imaging Project; Sytech Solutions

Manager Mueller indicated that staff has been researching the availability and effectiveness of document imaging services since July 2002. Manager Mueller indicated that document imaging services would consolidate the

size of record retention and allow efficient access to historical data. Staff would like to move forward with a pilot project and have ten (10) years worth of agenda packets imaged. Dir. Vierra stated that this would be an important tool for the Board members as well as staff.

Motion was made by Dir. Vierra to approve Resolution No. 22 (02-03) Budget Amendment for Document Imaging Project; Sytech Solutions.

ROLL CALL:

Ayes:	Vierra, Nelson, Prather, Ross, Rapoza
Noes:	None
Absent:	None

REPORTS:

a. Manager

(1) Bill List through January 2, 2003

Motion was made by Dir. Ross to approve the Bill List in the amount of \$158,460.54.

ROLL CALL:

Ayes:	Ross, Nelson, Prather, Vierra, Rapoza
Noes:	None
Absent:	None

(2) Committee Appointments for Calendar Year 2003

The Board received the Committee Appointments for Calendar Year 2003.

(3) Department Status Reports

Manager Mueller reported that a meeting is scheduled for January 9, 2003 at 3:00 p.m. at Supervisor Almquist's Office regarding Cal-Am.

A Public Educational Forum is scheduled for Thursday, January 9, 2003 at 7:00 p.m. District Secretary Stephens will contact Water Conservation Committee members to schedule a meeting for the last week of January to discuss water conservation/rebates.

(4) Committee/Director Reports (Oral)

Nothing to report.

INFORMATIONAL MATERIAL:

- a. Newspaper Article

The Board received the Newspaper Article.

ADJOURNMENT TO CLOSED SESSION:

Dir. Rapoza adjourned the meeting to closed session at 8:25 p.m. to approve the Minutes of the Closed Session Meeting of December 19, 2002 and to confer with Legal Counsel - Anticipated Litigation, Significant Exposure to Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9-One (1) Potential Case.

RECONVENE TO OPEN SESSION TO REPORT ACTIONS TAKEN:

- a. Minutes of the Closed Session Meeting of December 19, 2002

Motion was made by Dir. Rapoza to approve the Minutes of the Closed Session Meeting of December 19, 2002.

ROLL CALL:

Ayes:	Rapoza, Nelson, Prather, Ross, Vierra
Noes:	None
Abstain:	None

- b. CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Subdivision (c) of
Government Code Section 54956.9:
One (1) Potential Case

No reportable action.

ADJOURNMENT:

The meeting was adjourned at 10:55 p.m.

Kelly Stephens
District Secretary