

**MINUTES
BOARD OF DIRECTORS MEETING
March 17, 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 was absent. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF MARCH 3, 2011

Motioned made by Dir. McPherson to approve minutes for the March 3, 2011 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA:

Motion made by Dir. Vierra to excuse Dir. Prather from the March 17, 2011 Board of Directors meeting.

ROLL CALL:

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

ORAL COMMUNICATIONS:

Charles Baughman addressed the Board regarding the Olympia Watershed.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS:

WATER RATES

District Manager Mueller updated the Board on Proposition 218 Notice of Public Hearing progress. Staff will continue to keep the proposed water service rate schedule increase on the agenda for updates and comments from the public.

NEW BUSINESS:

FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION CAMPUS DEVELOPMENT PROJECT

District Manager Mueller presented the Board with the final Initial Study/Mitigated Negative Declaration Campus Development Project. Mark Flammer addressed the Board regarding the color of the proposed buildings and concern that the colors would not match the style of the area. Motion made by Dir. Rapoza to approve Resolution No. 20, approving the Mitigated Negative Declaration for the San Lorenzo Valley Water District Campus Development Project.

ROLL CALL:

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

VALLEY WOMEN'S CLUB REQUEST TO USE DISTRICT PROPERTY AT 12788 HIGHWAY 9, BOULDER CREEK

District Manager Mueller presented a request from the Valley Women's Club requesting to use District property for their Annual Scholarship Rummage Sale. Motion made by Dir. Vierra to approve a request from Valley Women's Club to use District property located at 12788 Highway 9, Boulder Creek for their Annual Scholarship Rummage Sale on June 18, 2011.

ROLL CALL:

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

BUDGET AMENDMENT FOR THE WATER CONSERVATION PROGRAM

District Manager Mueller presented the Board with a request to increase the budget for the Water Conservation Program. Dir. Vierra felt that if the current budget did not meet the expenditures the program should be ended until the next fiscal year. Motion made by Dir. Rapoza to approve Resolution No. 21, a request for a budget amendment for the District's Water Conservation Program.

ROLL CALL:

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

AUTHORIZED SIGNATURES FOR ESTABLISHMENT OF A NEW BANK ACCOUNT WITH BANK OF AMERICA

District Manager Mueller presented the Board with a request to open a new bank account with Bank of America to implement on-line bill paying. Motion made by Dir. Vierra to approve Resolution No. 22, request to revising authorized signatures to establish an account to move forward with on line bill paying.

ROLL CALL:

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

DECLARATION OF SURPLUS VEHICLE NO. 209

Director of Operations Rogers presented the Board with a request to surplus and dispose of Truck No. 209. Truck 209 was replaced due to extensive repairs needed, age and condition. Motion made by Dir. Vierra to approve Resolution No. 23, a resolution declaring Vehicle No. 209 as surplus District property.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending March 17, 2011

Motioned made by Dir. Rapoza to approve the Bill List Period Ending March 17, 2011.

ROLL CALL:

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

Cash Flow Report Period Ending February 28, 2011

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

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Vierra reported out on the March 17, 2011 Finance Committee. The committee discussed Prop 218 and waste water rates at Bear Creek Estates.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres. Vierra adjourned the regular meeting to closed session at 8:35 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 9:05 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. Agency

No reportable action.

ADJOURNMENT

Pres. Vierra adjourned the meeting at 9:05 p.m.

Brandon Barchi
District Secretary