

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING MINUTES**

June 21, 2012

**CONVENE MEETING/ROLL CALL**

Vice Pres. Vierra convened the meeting at 7:30 p.m. Roll call showed Dirs. McPherson, Prather, Rapoza and Vierra were present. Dir. Prather was absent. District Manager Mueller, Director of Operations Rogers, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

**MINUTES**

MINUTES REGULAR MEETING OF JUNE 7, 2012

Motioned made by Dir. Rapoza to approve minutes for the June 7, 2012 Board of Directors Meeting.

ROLL CALL:

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

**ADDITIONS AND DELETIONS TO AGENDA:** None.

Motion made by Dir. Rapoza to excuse Dir. Prather from the June 21, 2012 Board of Directors meeting.

ROLL CALL:

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

**ORAL COMMUNICATIONS:**

Kevin Collins addressed the Board regarding his report to the Santa Cruz County Board of Supervisors and distributed said report to the District Secretary. Dir. Rapoza requested that the District Secretary provide copies of this report to the Board for their review.

**WRITTEN COMMUNICATIONS:** None.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

## **NEW BUSINESS:**

### **FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION OLYMPIA ANNEXATION AND DISTRIBUTION SYSTEM PROJECT**

District Manager Mueller presented the Board with a resolution approving the Initial Study/Mitigated Negative Declaration Olympia Annexation and Distribution System Project. Motion made by Dir. Rapoza to approve Resolution No. 34 (11-12), the Final Initial Study/Mitigated Negative Declaration Olympia Annexation and Distribution System Project.

#### **ROLL CALL:**

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

### **FINAL DRAFT, WATERSHED MANAGEMENT PLAN, PART III: PLANNING & RECOMMENDATIONS REPORT; CHAPTER 1, INTRODUCTION & CHAPTER 2, OLYMPIA WATERSHED PROPERTY**

Environmental Analysis Herbert presented the Board with the final draft, Watershed Management Plan, Part III: Planning and Recommendations report; Chapter 1, Introduction and Chapter 2, Olympia Watershed property for approval. Motion made by Dir. McPherson to accept the final draft, Watershed Management Plan, Part III: Planning & Recommendations Report; Chapter 1, Introduction & Chapter 2, Olympia Watershed Property.

#### **ROLL CALL:**

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

### **REQUEST FOR WAIVER OF FORMAL BIDDING PROCEDURE FOR CONSTRUCTION/DRILLING PASATIEMPO WELL 5A REPLACEMENT WELL**

Director of Operations Rogers presented the Board with a resolution providing a waiver of Ordinance 8, Article 18.7, "Formal Bidding Procedures", for the construction/drilling of the Pasatiempo Well 5A project. Director Rapoza pointed out that the amount on the resolution needs to be corrected, should be \$222,170.00. Motion made by Dir. Vierra approve Resolution No. 35 (11-12), a request for waiver of formal bidding procedure for construction/drilling Pasatiempo Well 5A Replacement Well.

#### **ROLL CALL:**

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

### **AGREEMENT FOR WATER SERVICE; APN 89-431-17**

District Manager Mueller presented the Board with a resolution for a Agreement for Water Service; APN 89-431-14. Motion made by Dir. Rapoza to approve Resolution No. 36 (11-12), an Agreement for Water Service; APN 89-431-14.

ROLL CALL:

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

DECLARATION OF VARIOUS FIELD AND OFFICE ITEMS AS SURPLUS AND DIRECTION OF DISPOSAL AND REMOVAL OF ITEMS FROM FIXED ASSET INVENTORY

District Manager Mueller presented the Board with a resolution declaring various field and office items as surplus, approving the disposal and removal from fixed asset inventory. Motion made by Dir. Vierra to approve Resolution No. 37 (11-12) Declaration of various field and office items as surplus and direction of disposal and removal of items from Fixed Asset Inventory.

ROLL CALL:

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

TEAM SJOGREN'S REQUEST TO USE DISTRICT PROPERTY AT 12788 HIGHWAY 9, BOULDER CREEK

District Manager Mueller presented the Board with a request for use of District property at 12788 Highway 9, Boulder Creek. Motion made by Dir. Vierra to approve the request to use District Property at 12788 Highway 8, Boulder Creek.

ROLL CALL:

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

**GENERAL MANAGER REPORTS:**

Bill List Period Ending June 21, 2012

Motioned made by Dir. Rapoza to approve the Bill List Period Ending June 21, 2012.

ROLL CALL:

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

Cash Flow Report Period Ending May 31, 2012

The Board received the Cash Flow Report Period Ending May 31, 2012.

Department Status Reports

The Board received the Department Status Reports.

**COMMITTEE/DIRECTOR REPORTS (Oral):**

Dir. Rapoza reported out on the Facilities and Planning Committee meeting on June 14, 2012

**INFORMATION MATERIAL:** None.

**ADJOURNMENT TO CLOSED SESSION**

Vice Pres. Vierra adjourned the regular meeting to closed session at 8:23 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:**

Vice Pres. Vierra reconvened the regular meeting at 8:45 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**

Vice Pres. Vierra adjourned the meeting at 8:45 p.m.

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B. Barchi, District Secretary