

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING MINUTES
April 19, 2012**

CONVENE MEETING/ROLL CALL

Vice Pres. Vierra convened the meeting at 7:31 p.m. Roll call showed Dirs. McPherson, Nelson, Rapoza and Vierra were present. Dir. Prather arrived at 7:39 p.m. District Manager Mueller, Director of Operations Rogers, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF APRIL 5, 2012

Motioned made by Dir. Rapoza to approve minutes for the April 5, 2012 Board of Directors Meeting.

ROLL CALL:

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

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA:

CONSENT AGENDA ITEMS:

PROCLAMATION FOR WATER AWARENESS MONTH IN CALIFORNIA, RESOLUTION NO. 26
PROCLAMATION FOR NATIONAL DRINKING WATER WEEK, RESOLUTION NO. 27
ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE
ELECTION AND REQUESTING CONSOLIDATION OF SAID ELECTION, RESOLUTION NO. 28
and NO. 29

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

Motioned made by Dir. McPherson approve and accept the Consent Agenda items.

ROLL CALL:

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

AGREEMENT BETWEEN SAN LORENZO VALLEY WATER DISTRICT AND LOMPICO COUNTY WATER DISTRICT; TECHNICAL SERVICES PROPOSED CONSOLIDATION PROJECT

District Manager Mueller presented the Board with a report on lending Lompico County Water District (LCWD) \$30,000, to be paid at 3% interest within 120 calendar days of receipt of invoice, for technical and engineering services. LCWD will receive most of the benefit for these services and expenditures. Several citizens of LCWD addressed the Board on the possible merger and its ramifications on the LCWD citizens. Motioned made by Dir. Rapoza approve an agreement between San Lorenzo Valley Water District and Lompico County Water District for Technical Services relative to proposed Consolidation Project not to exceed \$30,000.00.

ROLL CALL:

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

FELTON HEIGHTS MUTUAL WATER COMPANY

District Manager Mueller presented the Board with a report regarding the proposed project to assimilate Felton Heights Mutual Water Company (FHMWC) as individual customers of the District. Currently the District provides water to the FHMWC storage tanks through one connection and they then distribution to 21 homes. This assimilation into the District would be paid for by the customers of FHMWC at 40%, allowing the project to replace their existing storage facility with a new 60,000 gallon bolted steel tank at the District's cost and benefit. Members of FHMWC addressed the Board with comments on the assimilation and thanked the Board for moving forward with the project. Motioned made by Dir. Vierra approve a proposed project which would assimilate Felton Heights Mutual Water Company as individual District customers.

ROLL CALL:

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

EDUCATION PROGRAM ADVISORY COMMISSION RECOMMENDATIONS FOR 2012 "CLASSIC WATERSHED GRANT" AWARDS

Environmental Analyst Herbert presented the Board with the 2012 Classic Watershed Grant awards. The Board thanked Ms. Herbert and the Commission's hard work on the grant awards. Motioned made by Dir. Rapoza approve Resolution No. 30, the Education Program Advisory "Classic Watershed Grant" Awards

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending April 19, 2012

Motioned made by Dir. Vierra to approve the Bill List Period Ending April 19, 2012.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Rapoza, Vierra

Noes: None

Abstain: None

Absent: None

Cash Flow Report Period Ending March 31, 2012

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

One Time Leak Adjustment Status Report January 1, 2012 through March 31, 2012

The Board received the Leak Adjustment Status Report Period January 1, 2012 through March 31, 2012.

Water Conservation Credit Programs Status Report January 1, 2012 through March 31, 2012

The Board received the Water Conservation Credit Programs Status Report Period January 1, 2012 through March 31, 2012.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Environmental Analyst Herbert reported on the Environmental Committee meeting of April 19, 2012. Discussed was the guidelines for evaluation data collection and restoration grants, Watershed Management Plan Part III and the artificial turf.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres. Prather adjourned the regular meeting to closed session at 9:22 p.m. for the purpose of:

CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of California Government Code section 54956.9.

One (1) potential case.

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

Pres. Prather reconvened the regular meeting at 9:45 p.m. and reported out that:

CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of California Government Code section 54956.9.

One (1) potential case.

No reportable action.

ADJOURNMENT

Pres. Prather adjourned the meeting at 9:45 p.m.

B. Barchi, District Secretary