

**BOARD OF DIRECTOR'S MINUTES
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA**

November 18, 2004

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District was called to order by Dir. Ross on Thursday, November 18, 2004 in the District's Operations Building, 13057 Highway 9, Boulder Creek, California at 7:30 p.m.

CONVENE MEETING/ROLL CALL:

Roll call showed Dirs. Nelson, Rapoza, Ross and Vierra present. Dir. Prather arrived at 7:45 p.m. District Manager Mueller and Counsel Hynes were also present.

MINUTES:

- a. Minutes of the Regular Meeting of November 4, 2004

Motion was made by Dir. Vierra to approve the Minutes of the Regular Meeting of November 4, 2004, as presented.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Agreement for Water Service; APN 089-081-01

Manager Mueller reported that on November 8, 2004, Glenn Proctor and Charlene Raynal applied for water service to APN 89-081-01 generally located off Two Bar Road in Boulder Creek. Staff review indicates that the District has no water distribution facilities at this location and recommends that water service be provided by a long service line agreement.

11/18/04

Dir. Ross stated that the facility improvement charge was a decision made by the Director of Operations to mitigate the low pressure problems.

Motion was made by Dir. Ross to approve Resolution No. 13 (04-05) Agreement for Water Service; APN 089-081-01, as amended.

ROLL CALL:

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

b. Agreement for Water Service; APN 085-222-12

Manager Mueller reported that on November 8, 2004, Glenn Proctor and Charlene Raynal applied for water service to APN 85-222-12 generally located off Two Bar Road in Boulder Creek. Staff review indicates that the District has no water distribution facilities at this location and recommends that water service be provided by a long service line agreement.

Motion was made by Dir. Ross to approve Resolution No. 14 (04-05) Agreement for Water Service; APN 085-222-12, as amended.

ROLL CALL:

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

GENERAL MANAGER'S REPORTS:

a. Manager

(1) Bill List Period Ending November 18, 2004

Motion was made by Dir. Rapoza to approve the Bill List Period Ending November 18, 2004 in the amount of \$292,201.26.

ROLL CALL:

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

(2) Cash Flow Period Ending October 31, 2004

The Board received the Cash Flow Period Ending October 31, 2004.

(3) Investment Report Period Ending October 31, 2004

The Board received the Investment Report Period Ending October 31, 2004.

(4) Department Status Reports
(i) Administration

The Board received the Administration Department Status Report.

(ii) Operations

The Board received the Operations Department Status Report.

(iii) Engineering

The Board received the Engineering Department Status Report.

b. Committee/Director Reports (Oral):

INFORMATIONAL MATERIAL:

a. Newspaper Articles

The Board received the Newspaper Articles.

ADJOURNMENT TO CLOSED SESSION:

Dir. Ross adjourned the meeting to closed session at 7:46 p.m. to approve Minutes of the Closed Session Meeting of November 4, 2004 and to Confer with Legal Counsel – Anticipated Litigation-Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9-One (1) Potential Case and to confer with Real Property Negotiator Pursuant to California Government Code 54956.8, Property: APN 81-204-03 and -07, generally located at 12788 Highway 9, Boulder Creek, CA. Agency Negotiator: James Mueller, District Manager; Negotiating Parties: Albert and Melva Johnson; Under Negotiation: Price and Payment Terms and for Public Employee Performance Evaluation Pursuant to California Government Code Section 54957, Title: District Manager.

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

a. Minutes of the Closed Session Meeting of November 4, 2004

Motion was made by Dir. Ross to approve the Minutes of the Closed Session Meeting of November 4, 2004, as presented.

ROLL CALL:

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

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

No reportable action.

- c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to California Government Code 54956.8
Property: APN 81-204-03 and -07, generally located at 12788 Highway 9,
Boulder Creek, CA.
Agency Negotiator: James Mueller, District Manager
Negotiating Parties: Albert and Melva Johnson
Under Negotiation: Price and Payment Terms

No reportable action.

- d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to
California Government Code Section 54957
Title: District Manager

No reportable action.

ADJOURNMENT:

The meeting was adjourned at 9:06 p.m.

Kelly Stephens
District Secretary