

MINUTES
BOARD OF DIRECTORS MEETING
March 1, 2012
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Vice Pres. Vierra convened the meeting at 7:36 p.m. Roll call showed Dirs. McPherson, Nelson, Rapoza and Vierra were present. Dir. Prather arrived at 7:58 p.m. District Manager Mueller, Director of Operations Rogers, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF FEBRUARY 16, 2012

Motioned made by Dir. Rapoza to approve minutes for the February 16, 2012 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS:

The Board received written communications from Special District Risk Management regarding Worker's Compensation Longevity Distribution Program and Property/Liability Longevity Distribution Program. The Board also received written communications from Local Agency Formation Commission regarding budget for Fiscal Year 2012-2013.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

REFINANCING OF EXISTING DISTRICT INDEBTEDNESS

Cameron Weist presented the Board with a recommendation refinancing existing District indebtedness with an estimated savings of \$226,499.12 Motioned made by Dir. Rapoza approve Resolution No. 24 (11-12), refinancing of existing District Indebtedness.

ROLL CALL:

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

DISTRICT 2010 GREENHOUSE GAS EMISSIONS (GHGS) INVENTORY & SUMMARY OF 2006-2010 GHGS

Environmental Analyst Herbert presented the Board with a summary of 2006-2010 GHGS report. Motioned made by Dir. Rapoza accept the District 2010 Greenhouse Gas Emissions (GHGS) Inventory & Summary of 2006-2010 GHGS report.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending March 1, 2012

Motioned made by Dir. Vierra to approve the Bill List Period Ending March 1, 2012.

ROLL CALL:

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

Investment Report Period ending January 31, 2012

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

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral): None.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres. Prather adjourned the regular meeting to closed session at 8:27 p.m. for the purpose of:

CONFERENCE WITH LEGAL COUNSEL; EXISTING LITIGATION

Existing litigation pursuant to subdivision (a) of California Government Code section 54956.9.

One (1) case.

Name of case: Pacific Bell Telephone vs. Leo Tidwell Excavating Corporation, San Lorenzo Valley Water District

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

Pres. Prather reconvened the regular meeting at 8:35 p.m. and reported out that:

CONFERENCE WITH LEGAL COUNSEL; EXISTING LITIGATION

Existing litigation pursuant to subdivision (a) of California Government Code section 54956.9.

One (1) case.

Name of case: Pacific Bell Telephone vs. Leo Tidwell Excavating Corporation, San Lorenzo Valley Water District

No reportable action.

ADJOURNMENT

Pres. Prather adjourned the meeting at 8:35 p.m.

B. Barchi, District Secretary