

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

**October 21, 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, October 21, 2004 in the District's Operations Building, 13057 Highway 9, Boulder Creek, California at 7:31 p.m.

CONVENE MEETING/ROLL CALL:

Roll call showed Dirs. Nelson, Prather, Rapoza, and Ross present. Dir. Vierra was absent. District Manager Mueller and Counsel Hynes were also present.

MINUTES:

- a. Minutes of the Regular Meeting of October 7, 2004

Motion was made by Dir. Prather to approve the Minutes of the Regular Meeting of October 7, 2004, as presented.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS:

- a. October 8, 2004 Correspondence from Jon Lee Regarding a Conservation Easement on District Property

Manager Mueller stated that the District received correspondence from Jon Lee requesting potential purchase of a conservation easement on the District's Olympia Watershed property.

Dir. Ross stated that he is reluctant to proceed with this request and would like staff to obtain additional information from the USFWS.

Dir. Nelson stated that he has reservations recalling the last conservation easement. Dir. Nelson stated that he recalls the last property as being classified as impaired and insignificant.

10/21/04

The Board directed staff to determine the biotic value of the Lee property and bring back to the Board for further discussion.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

GENERAL MANAGER'S REPORTS:

a. Manager

(1) Bill List Period Ending October 21, 2004

Motion was made by Dir. Ross to approve the Bill List Period Ending October 21, 2004 in the amount of \$278,958.67.

ROLL CALL:

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

(2) Cash Flow Period Ending September 3, 2004

Paul Storm inquired on the balance of the Waterman Gap Fund. Dir. Rapoza informed Mr. Storm of the correct balance in the fund. Mr. Storm recommended that the Cash Flow be revised, as the formatting lead him to draw an incorrect conclusion.

(3) Investment Report Period Ending September 30, 2004

The Board received the Investment Report Period Ending September 30, 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): None

INFORMATIONAL MATERIAL:

a. Newspaper Articles

The Board received the Newspaper Articles.

b. California Regional Water Quality Control Board, Central Coast Region; October 15, 2004 MTBE Priority Site Report

The Board received the California Regional Water Quality Control Board, Central Coast Region; October 15, 2004 MTBE Priority Site Report.

ADJOURNMENT TO CLOSED SESSION:

Dir. Ross adjourned the meeting to closed session at 7:55 p.m. to approve Minutes of the Closed Session Meeting of October 7, 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 October 7, 2004

Motion was made by Dir. Ross to approve the Minutes of the Closed Session Meeting of October 7, 2004, as presented.

ROLL CALL:

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

- 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 9:01 p.m.

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Kelly Stephens  
District Secretary