

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

October 16, 2014

7:30 p.m.

CONVENE MEETING/ROLL CALL:

Pres. Bruce convened the meeting at 7:30 p.m. Roll call showed Dirs. Brown, Prather, Rapoza and Vierra were present. Acting District Manager Rogers, Deputy Director of Operations Furtado, Finance Manager Hill, and Legal Counsel were also present.

MINUTES:

Minutes Regular Meeting of October 2, 2014.

Karen Brown, Boulder Creek, thinks that the minutes need more detail.

Motion made by Dir. Rapoza to accept the minutes, as distributed, for the October 2, 2014 Board of Directors Meeting.

ROLL CALL:

Ayes:	Brown, Bruce, Prather, Vierra, Rapoza
Noes:	None
Abstain:	None
Absent:	None

ADDITIONS AND DELETIONS TO AGENDA: None

ORAL COMMUNICATIONS:

Charlene DeBert, Boulder Creek, wants to make it clear that she does not give permission to SLVWD to come on to her property whenever they want. She would like the “hidden pipe” found and removed.

Bruce Holloway, Boulder Creek, addressed the Board regarding the Board Policy Manual. He would like to see the Board comply with state law.

CONSENT AGENDA:

Director Rapoza made a motion to approve the Fire Service Agreement for APN 065-081-21, Resolution No. 15 (14-15).

ROLL CALL:

Ayes:	Brown, Bruce, Prather, Vierra, Rapoza
Noes:	None
Abstain:	None
Absent:	None

UNFINISHED BUSINESS:

Acting District Manager Rogers had anticipated the result of the LAFCO Lompico Reorganization Protest to be available but they will not be available until October 20, 2014.

Director Rapoza explained the protest procedure.

NEW BUSINESS:

CONFLICT OF INTEREST

District Counsel Hynes introduced his memorandum regarding Conflict of Interest.

Bruce Holloway, Boulder Creek, noted that when a Board member leaves office they are required to file a Form 700, with the County Clerk.

Dir. Vierra made a motion to approve Resolution No. 16 (14-15) SLVWD Conflict of Interest Code.

ROLL CALL:

Ayes:	Brown, Bruce, Prather, Rapoza, Vierra
Noes:	None
Abstain:	None
Absent:	None

GENERAL MANAGERS REPORTS:

- a. Manager
- (1) Bill List Period Ending October 16, 2014.

Director Brown would like to see more detail on the PG&E bills. A quarterly spreadsheet with the information for all accounts was suggested.

Karen Brown, Boulder Creek, questioned the missing check numbers, again.

Finance Manager Hill, explained that this is not a check register log.

Motion made by Dir. Rapoza to approve the Bill list for the period ending October 16, 2014 in the amount of \$466,731.

ROLL CALL:

Ayes:	Brown, Bruce, Prather, Vierra, Rapoza
Noes:	None
Abstain:	None
Absent:	None

- (2) Investment Report for the most recent available statements.
Finance Manager Hill notes that \$150,000 was transferred to Wells Fargo from Morgan Stanley. She points out that LAIF has a slightly better interest rate (Wells Fargo .2%, LAIF .22%) but transfer fees make the amounts even.

Bruce Holloway, Boulder Creek, pointed out page 7 on the Morgan Stanley report. The dates for the purchases of CDs were after the policy change in 2011.

Director Vierra said that this is in the past. The District Manager at the time made unauthorized purchases.

Director Rapoza as part of the finance report going forward, suggested that we pick a day, for example the end of the month, and list how much is in each account.

- (3) District Status Reports
Receipt and consideration by the Board of Department Status Reports regarding ongoing projects and other activities.

Acting District Manager Rogers noted that we are still out to bid for Interties 2, 3, & 4. Olympia Mutual has approx. 2000 feet complete. Expect a report to the Board in November from Nick Johnson, Hydrologist.

- (4) Leak Adjustment Status Report
Finance Manager Hill noted that the leaks are being caught quickly thanks to monthly billing.

Charles Baughman, Boulder Creek, thinks it may be interesting to find out the amount of water involved in this report.

- (5) Water Conservation Programs Credit Status Reports
Finance Manager Hill noted that this program has been very successful.

COMMITTEE/DIRECTOR REPORTS

- (1) Facilities and Planning Committee
Scotts Valley Town Plan was discussed as well as leak detection and meter replacement.
- (2) Community Outreach Citizens Advisory Committee
The matrix developed by Larry Ford was discussed.

ADJOURNMENT:

Pres. Bruce adjourned the meeting at 8:25 p.m.

The San Francisco Giants won the pennant!

Holly B. Morrison
District Secretary