

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

September 18, 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, Environmental Analyst Michelsen, and Legal Counsel were also present.

MINUTES:

Minutes Regular Meeting of September 4, 2014.

Motion made by Dir. Rapoza to accept the minutes of the September 4, 2014 Board of Directors Meeting as distributed.

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, would like to discuss her claim against the District. She would also like to know where pipes are located on her property.

Bruce Holloway, Boulder Creek, noted that the Conflict of Interest Code should be taken up before October 1, 2014 and it has not been.

The District Secretary will set a calendar with dates of required agenda items for all future meetings using the Board Policy Manual.

CONSENT AGENDA:

Director Rapoza made a motion to accept the fire service agreement for APN 065-08-21. Resolution No. 8 (14-15).

ROLL CALL:

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

Absent: None

NEW BUSINESS:

JOINT COMMUNITY FACILITIES AGREEMENT BY AND AMONG COUNTY OF SANTA CRUZ, SAN LORENZO VALLEY WATER DISTRICT AND LOMPICO COUNTY WATER DISTRICT

Acting District Manager Rogers read the Joint Community Facilities Agreement memo.

Director Rapoza reiterated that if something goes sideways in the financial world the District is not responsible for costs to the Lompico infrastructure upgrade over the amount agreed to through the LAFCO agreement.

John Ricker, Santa Cruz County, is currently working on a detailed parcel map. The Lompico District has 1660 parcels that are not serviced by the water district the agreement is for the 487 parcels that are currently served by the district. If one of the undeveloped parcels is approved for service they will pay the same amount as the community service district but the large majority of undeveloped property is unbuildable and most don't get a tax bill.

Bruce Holloway, Boulder Creek, questioned the cost of the \$4,966 hook up fee with the District.

Dir. Rapoza said that any new service would pay the District hook up fee as well as the Lompico improvement fee of \$5,970.

The Lompico Board did pass the resolution on September 16, 2014.

Director Rapoza made a motion to approve Resolution #9 (14-15) The Joint Community Facilities Agreement.

ROLL CALL:

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

MOUNT HERMON YOUTH RECREATION CENTER PROJECT REVIEW

Environmental Analyst Michelsen shared the final draft of the comments to be sent to the Mount Hermon Youth Recreation Center Project.

Donna, Ben Lomond, have they considered artificial turf?

Gene Ratcliffe, Felton, synthetic turf is used to reduce chemicals.

Environmental Analyst Michelsen is reluctant to add artificial turf to comments. It has its own issues.

Bruce Holloway, Boulder Creek, questioned the difference between the two graphs.

Eric Hammer, Boulder Creek, this is a great opportunity to look past best practices and go a step further and make the parking area completely permeable.

LAWN REPLACEMENT CREDIT PROGRAM AMENDMENT

Environmental Analyst Michelsen recommends that the Board specifically remove invasive species from the Lawn Replacement Rebate/Credit Program.

Director Vierra made a motion to approve the amendment to the rebate/credit lawn replacement program, Resolution #10 (14-15).

ROLL CALL:

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

GENERAL MANAGERS REPORTS:

a. Manager

(1) Bill List Period Ending September 18, 2014.

This bill list includes payments to the North Boulder Creek Assessment District for refunds.

Motion made by Dir. Prather to approve the Bill list for the period ending September 18, 2014 in the amount of \$980,578

ROLL CALL:

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

(2) Investment Report

Bruce Holloway, Boulder Creek, noted that the Staff memo had a couple of mistakes. There is a newer investment policy than the one listed on the memo. The policy states that “all” of the investments should be listed on the report (for example Wells Fargo acct.). Compliance should also be noted on the Investment Report.

Director Vierra is working with the finance manager to get all of the information out to the public.

Director Rapoza has also been working with finance manager to get all report information out.

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

President Bruce thanks staff for seamless repair of issues on Fridays and weekends.

Bruce Holloway, Boulder Creek, the Administration report says that the expected date of a CFP draft is August.

Acting Dist. Mgr. Rogers explained the re-establishment process for Manana Woods business license.

District Counsel Hynes described the transfer of property to SLVWD from Manana Woods.

Charles Baughman, Boulder Creek, questioned the location of the Urban Management Plan. The draft is referenced in a public document.

Bruce Holloway, Boulder Creek, noted that the Public Records Act is overdue.

President Bruce suggested that an Environmental Committee be scheduled and the first item of business for the meeting will be the Urban Water Management Plan and that the draft of the Urban Water Management Plan be posted on the website prior to the committee meeting.

Charlene DeBert, Boulder Creek, would like to see maps from 1968.

Suellene Petersen, Zayante, suggested that the Board shouldn't refer to the draft of the Urban Water Management as an authoritative source.

Acting Dist. Mgr. Rogers pointed to the Operation Status report and the state of the art leak detection to be performed by Utility Service Associates.

b. Committee/Director Reports

- (1) Finance Committee – 9/5/14

ADJOURNMENT TO CLOSED SESSION:

Pres. Bruce adjourned the meeting at 9:00 p.m. to closed session. The purpose of the closed session is the discussion of items 11a and 11b.

RECONVENE TO OPEN SESSION:

Pres. Bruce reconvened the regular meeting at 9:20 p.m.

REPORT ACTIONS TAKEN IN CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIM

A motion was made by Director Prather to approve the Notice to Reject in Full the damage claim of Charlene DeBert.

ROLL CALL:

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

No other actions to report.

ADJOURNMENT:

Pres. Bruce adjourned the meeting at 9:23 p.m.

Holly B. Morrison
District Secretary