

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

June 5, 2014
7:30 p.m.

CONVENE MEETING/ROLL CALL:

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

MINUTES:

MINUTES OF THE REGULAR MEETING OF MAY 15, 2014

Bruce Holloway, Boulder Creek, addressed the Board to ask about the minutes for the Board of Directors meeting on April 17, 2014. District Manager Mueller said that those minutes will not be available until next week.

Motion made by Dir. Vierra to approve the minutes of the May 15, 2014 Board of Directors Meeting.

ROLL CALL:

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

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING OR MAY 22, 2014

Motion made by Dir. Vierra to approve the minutes of the May 22, 2014 Special Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None

ORAL COMMUNICATIONS:

Suellene Petersen, Felton, addressed the Board to request monthly financial statements.

John Fasolas, Felton, addressed the Board to suggest a wind study on watershed land on the ridge line that overlooks the ocean.

Bruce Holloway, Boulder Creek, addressed the Board regarding leak detection and leaking water mains.

Nick Nacarri, Ben Lomond, addressed the Board regarding leaks, also.

Peter Lang, Boulder Creek, addressed the Board to suggest it is simple to determine how much water is being purified and how much is being billed, to determine leakage. Director of Operations Rogers says that there are many other factors involved.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

AMATEUR RADIO WEEK

Suellene Petersen addressed the Board to share more information about the proclamation.

Motion made by Dir. Vierra to proclaim June 23 – 29, 2014 Amateur Radio Week with Resolution #32 (13-14).

ROLL CALL:

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

FINANCIAL STATEMENT FOR FISCAL YEAR 2012-2013

Christopher Brown, with Charles Z Fedak & Company Accounting, presented to the Board the San Lorenzo Valley Water District Financial Statement for Fiscal Year 2012-2013. Mr. Brown, welcomed questions from the Board and the public for clarification.

Motion made by Dir. Rapoza to pass Resolution #33 (13-14).

ROLL CALL:

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

AUTHORIZED SIGNATURES FOR INVESTMENT ACCOUNT

Presentation of a resolution approving the revision of signatures for the District's, State of California Local Agency Investment Fund (LAIF) was put before the Board.

Motion made by Dir. Vierra to approve Authorized Signatures for Investment Account Resolution #34 (13-14).

ROLL CALL:

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

REDWOOD TANKS REPAIRS

Director of Operations Rogers presented to the Board the state of the three (3) most problematic Redwood Tanks and the conclusions and recommendations of the Facilities & Planning Committee.

Director Vierra noted that it is not feasible to line the Probation tank vs. replacement due to the fragility of the redwood.

Peter Lang, Boulder Creek, addressed the Board to question the reconfiguration of the tanks locations and capacity. Also, can the tanks be less full to save the quantity of leaking.

Director of Operations Rogers noted that elevation is a requirement and redwood tanks must be full to keep them wet/viable.

Director Brown questioned the 24 months required for the incidental tank permit.

District Manager Mueller explained the process for the environmental site permit and review.

Dir. Rapoza noted that he would be disappointed if the only action was to be the replacement of the Probation Tank only.

Nick Nicarri, Ben Lomond, has video of leaking of Probation tank. He questioned bids for the project.

Pres. Bruce asks if we defer action on the Probation tank are we risking catastrophic failure.

Director of Operations Rogers says that during the Loma Prieta earthquake the leakage increased but there was not a catastrophic failure.

Mark Lee, Ben Lomond, addressed the Board with his research into replacement tanks. He shares information for bolted corrugated steel tanks with lower prices.

Pres. Bruce states that the committee recommended that the RFP for the Probation tank replacement be in the 2014-2015 budget.

Dir. Prather notes that the price of replacement tanks includes geotechnical survey and an engineered foundation.

Mark Lee, Ben Lomond, inquires as to experimenting with sealants. He offered to assist.

Motion made by Dir. Prather direct staff to follow the recommendations of the Facilities & Planning Committee.

ROLL CALL:

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

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) REVISED BYLAWS

CSDA recommends that the San Lorenzo Valley Water District, a member agency of CSDA, approve the changes to the bylaws by voting for the changes.

Bruce Holloway, Boulder Creek, addressed the Board regarding CSDA Finance Corporation clarification.

Donna Bowers, Scotts Valley, addressed the Board to ask if SLVWD is a regular voting member of the CSDA.

Motion made by Dir. Brown to approve the changes to the CSDA bylaws with District Manager Mueller authorized to convey our vote.

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

ASSEMBLY BILL 2145 – ELECTRICITY: COMMUNITY CHOICE AGGREGATION

Pres. Bruce presents the case to oppose Assembly Bill 2145. SLVWD has already approved participation in the Community Choice Aggregation Feasibility Study (Resolution No. 30 (12-13). AB 2145 takes away choice from communities.

Motion made by Dir. Vierra to oppose AB 2145.

ROLL CALL:

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

GENERAL MANAGERS REPORTS:

(1) Bill List Period Ending June 5, 2014.

Bruce Holloway, Boulder Creek, questioned three items on the list.

Motion made by Dir. Rapoza to approve the Bill List for the period ending June 5, 2014, in the amount of \$335,689.19.

ROLL CALL:

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

- (2) Investment Report period ending April 30, 2014
The Board received the Investment Report for the period ending April 30, 2014.

Bruce Holloway, Boulder Creek, addressed the Board to question investing in bonds.

- (3) Department Status Reports.
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (ORAL):

LAFCO set August 6, 2014 at 7:00 pm at Zayante Fire Station for the hearing of the application to dissolve Lompico County Water District.

Bruce Holloway, Boulder Creek, addressed the Board regarding LAFCO adding Felton residents not in the District to the District.

INFORMATIONAL MATERIALS: None

ADJOURNMENT TO CLOSED SESSION:

Pres. Bruce adjourned the meeting at 10:30 p.m. to closed session. The purpose of the closed session is the discussion of item 11a.

RECONVENE TO OPEN SESSION:

Pres. Bruce reconvened the regular meeting at 11:10 p.m.

REPORT ACTIONS TAKEN IN CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public employee performance evaluation pursuant to California Government Code Section 54957(b)(1).

Employee: District Manager

No reportable actions.

ADJOURNMENT:

Pres. Bruce adjourned the meeting at 11:10 p.m.

Holly B. Morrison
District Secretary