

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

May 15, 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, Rapoza, Vierra were present. Dir. Prather was absent. District Manager Mueller, Director of Operations Rogers, and Legal Counsel Hynes were also present.

**MINUTES:**

MINUTES OF THE REGULAR MEETING OF MAY 1, 2014

Motion made by Dir. Vierra to approve the minutes of the May 1, 2014 Board of Directors Meeting.

ROLL CALL:

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

**ADDITIONS AND DELETIONS TO AGENDA:**

EXCUSED DIRECTOR ABSENCE

Motion made by Pres. Bruce to excuse the absence of Dir. Prather for May 15, 2014 Board of Directors Meeting.

ROLL CALL:

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

**ORAL COMMUNICATIONS**

J Bill Smallman , Lompico County Water District, addressed the Board regarding long term ground water storage plan. Mr. Smallman then addressed the Lompico Merger and his desire to see the entire valley under one district.

Bruce Holloway, Boulder Creek, addressed the Board regarding separate handling of waste water. Mr. Holloway shared written information with the Board regarding the Lompico Merger and noted the Special Board Meeting on May 22, 2014.

John Fasolas, Felton, addressed the Board regarding the Cal Am television ads. Mr. Fasolas stated that calculations show that payments to the water district and for bond measure are less than Cal Am would be charging if they still owned the water.

Charles Baughman, Boulder Creek, addressed the Board regarding the May 22, 2014 Lompico Annexation meeting. Mr. Baughman would like to know how SLVWD is taking input from the community regarding the merger.

Mark Lee, Ben Lomond, addressed the Board regarding the Lompico Annexation. Mr. Lee stated that the Board should reconsider the terms of the agreement and to pursue grant funding.

Stephen Petersen, Felton, addressed the Board regarding a transformer hum.

Nick Niccari, Ben Lomond, addressed the Board regarding the Lompico Annexation. Mr. Naccari stated that we should not push through the merger but should carefully consider that we are making the best deal.

**WRITTEN COMMUNICATIONS:** None.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**REQUEST FOR DISTRICT SPONSORSHIP OF THE 2014 GARDEN FAIRE**

Environmental Analyst Michelsen recommends that the Board provide sponsorship in the amount of \$2,500.00 for the 2014 Garden Faire to be held Saturday, June 21, 2014 at Sky Park, Scotts Valley. Sheryl McEwan, Garden Faire Coordinator, spoke to the Board to share more information about the Faire. The theme this year is "Growing in a Time of Drought".

Motion made by Dir. Vierra to provide sponsorship in the amount of \$2,500.00

**ROLL CALL:**

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

**EDUCATION PROGRAM ADVISORY COMMISSION RECOMMENDATIONS FOR 2014 "CLASSIC WATERSHED" GRANT AWARDS**

Environmental Analyst Michelsen and the Education Program Advisory Commission recommend that the Board approve the 2014 Education Program "Classic Watershed Grant" awards. The Commission received six (6) proposals and recommends funding all six (6). Pres. Bruce noted that she is pleased with the group of candidates this year.

Motion made by Dir. Rapoza to pass Resolution #30 (13-14).

ROLL CALL:

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

**GENERAL MANAGERS REPORTS:**

(1) Bill List Period Ending May 15, 2014.

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

Karen Brown, Boulder Creek, questioned a training item on the list and found the report confusing and not informative.

Stephen Petersen, Felton, also questioned the training item on the list.

Mark Lee, Ben Lomond, also finds the information difficult to understand and would like to see more transparency.

Motion made by Dir. Vierra to approve the Bill List for the period ending May 15, 2014, in the amount of \$269,858.67.

ROLL CALL:

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

(2) Investment Report period ending March 31, 2014

The Board received the Investment Report for the period ending March 31, 2014.

Mark Lee, Ben Lomond, addressed the Board regarding the fact that there is cash in the account and it is not making interest.

Bruce Holloway, Boulder Creek, addressed the Board with the request that the March 31, 2014 Morgan Stanley report be posted on the website.

(3) Department Status Reports.

The Board received the Department Status Reports.

Stephen Petersen, Felton, addressed the Board to question whether his request regarding the pump station is being acted upon.

Bruce Holloway, Boulder Creek, addressed the Board to ask if the next Facilities Committee has been scheduled.

Nick Naccari, Ben Lomond, addressed the Board in regard to massive amounts of water leaking out of the redwood tanks.

Dir. Vierra left the meeting 8:30 p.m.

Michael James, Ben Lomond, addressed the Board in regard to concern over the leaking tanks.

#### **COMMITTEE/DIRECTOR REPORTS (ORAL):**

Pres. Bruce noted that signs along Interstate 5 imply that the drought is politically motivated. She wanted the assembly to know that elected officials cannot make it rain.

#### **INFORMATIONAL MATERIALS:**

The Board received informational newspaper articles.

#### **ADJOURNMENT TO CLOSED SESSION:**

Pres. Bruce adjourned the meeting at 8:40 p.m. to closed session. The purpose of the closed session is the discussion of item 11a.

Bruce Holloway, Boulder Creek, addressed the Board to say that he doesn't believe this is the time to discuss a raise or renewal of contract.

Mark Lee, Ben Lomond, addressed the Board to say that the public should be involved in the discussion of all agenda items and wants to have input on item 11a.

Nick Naccari, Ben Lomond, addressed the Board to say that he thinks the District is poorly managed and deserves better.

John Falsolas, Felton, addressed the Board to say that he thinks District Manager Mueller does an excellent job.

Karen Brown, Boulder Creek, addressed the Board and displayed a "to do" list for the District Manager and says that nothing has been done.

Pres. Bruce again adjourned the meeting at 8:47 p.m. to closed session.

#### **RECONVENE TO OPEN SESSION:**

Pres. Bruce reconvened the regular meeting at 9:05 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 9:05 p.m.

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Holly B. Morrison  
District Secretary