

MINUTES
BOARD OF DIRECTORS MEETING
May 1, 2014
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. Bruce convened the meeting at 7:30 p.m. Roll call showed Dirs. Brown, Bruce, Rapoza, and Vierra were present. Director Prather arrived a few minutes late. Director of Operations Rogers and Legal Counsel Hynes were also present.

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: This is the portion where members of the public may address the board with items that are not on the agenda. Please keep your remarks brief. Be reminded that this where you can speak to the board but we cannot necessarily speak to you.

John Fasolas - Felton:

John would like to see more space set aside for water tank replacement in the future. He says that it would be less complicated if a replacement tank was built next to the failing tank.

John also reminds all in attendance that the Felton Remembers Parade is May 24th.

Sue Ellen Peterson – Zayante:

Sue Ellen asks why the new water tank in Zayante for the Lompico Intertie is failing already. She has a photo to show the leak.

Sue Ellen also says that she was contacted by the producers of Monterey's "No on O" campaign and asked to talk about how bad the SLVWD is. She declined.

Karen Brown – Boulder Creek:

Website email addresses, specifically Jim Mueller's, are not working. The website says that it has not been initialized, according to Karen.

Charles Baughman (sp?) – Boulder Creek:

There is nothing on the website that mentions the May 22nd meeting. Charles would like to know how SLVWD is taking input from the community so that staff can respond to questions.

He also wishes to address the next meeting of the Community Outreach Committee and the merger. Mark Hynes states that that is precisely the sort of thing that cannot be handled in open comment. Director Bruce suggests that Charles go back to the original charter for guidance.

Mark Lee – Ben Lomond:

Mark would like to strongly advise that the board put on the agenda the subject of merger to iron out issues in advance of the May 22 meeting.

Bruce Holloway – Boulder Creek:

Bruce agrees with Mark Lee that the merger should be on the agenda in advance of the May 22 meeting.

Bruce references an article in the Press Banner regarding a settlement for the manager of the Lompico Water District's vacation pay before he was let go. He does not believe that SLVWD should be paying for this settlement.

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

a. WATER AWARENESS MONTH

Rick Rogers recommends adoption by the board for a proclamation that May of each year be "Water Awareness Month". A resolution number is called for and assigned, Resolution 28 (13-14). Mark Lee of Ben Lomond suggests that SLVWD host a Water Conservation Workshop. He shares information from a recent Water Summit he attended.

Motion made by Dir. Vierra to proclaim May, Water Awareness Month.

ROLL CALL:

Ayes: Brown, Bruce, Prather, Rapoza and Vierra

Noes: None

Absent: None

Abstain: None

b. AUTHORIZED SIGNATURES FOR CHECKING AND SAVINGS ACCOUNTS

Rick Rogers recommends that the new Finance Manager be added to the list of signatories on checking and savings accounts. Bruce Holloway notes that the District Secretary is listed on the resolution and questions her appointment. Mark Hynes states that the District Secretary is appointed by the District Manager, by contract, and no Board action is required.

Motion is made by Dir. Vierra to pass Resolution 29 (13-14).

ROLL CALL:

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

Margaret Bruce takes this time to introduce Holly Morrison, District Secretary, to all in attendance.

GENERAL MANAGER REPORTS:

a. Manager

(1) Bill List Period Ending April 30, 2014.

Motion made by Dir. Vierra to approve the Bill List, Period April 18, 2014 through May 1, 2014, in the amount of \$274,666.05.

ROLL CALL:

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

(2) Department Status Reports:

The Board received the Department Status Reports.

The new water tank on the Lompico Intertie went on line at 4:00 p.m. today and some of the flanges are leaking- it was shut down for tightening.

Stage 2 Drought informational flyers will go out today.

(3) General Discussion:

Dir. Brown noted that due to recent rain, the state has taken Lompico off of the list of emergency districts.

Dir. Bruce noted National Geographic interest in Lompico Emergency Intertie.

Dir. Rapoza questioned status for Oly Mutual project.

John Fasolas-Felton suggested that a banner regarding the drought be placed across Graham Hill Rd.

2014/2015 Budget was brought to discussion. Dir. Bruce has met with Stephanie Hill, Finance Manager. Dir. Bruce is confident that Stephanie will bring her wealth of experience and expertise to the next regular meeting of the Budget Committee.

COMMITTEE/DIRECTOR REPORTS (Oral): None.

INFORMATION MATERIAL: None.

ADJOURNMENT

Pres. Bruce adjourned the meeting at 8.07 p.m.

Holly B. Morrison
District Secretary