

**BOARD OF DIRECTOR'S MINUTES  
SAN LORENZO VALLEY WATER DISTRICT  
BOULDER CREEK, CALIFORNIA**

**August 19, 2004**

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District was called to order by Dir. Vierra on Thursday, August 19, 2004 in the District's Operations Building, 13057 Highway 9, Boulder Creek, California at 7:31 p.m.

CONVENE MEETING/ROLL CALL:

Roll call showed Dirs. Nelson, Rapoza and Vierra present. Dirs. Prather and Ross were absent. District Manager Mueller and Counsel Hynes were also present.

MINUTES:

- a. Minutes of the Regular Meeting of August 5, 2004

Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of August 5, 2004, as presented.

ROLL CALL:

Ayes:	Rapoza, Nelson, Vierra
Noes:	None
Absent:	Prather, Ross

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Larry Ford-Felton was present to address the Board. Mr. Ford stated that he was present to observe and comment.

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS:

- a. Santa Cruz County Grand Jury; 2003-2004 Final Report

Manager Mueller stated that he incorporated the Board's additions to the response and the cover letter as recommended at the August 5, 2004 Board of Director's meeting.

08/19/04

Dir. Nelson stated that the San Lorenzo Valley Water District is fully committed to human, riparian and aquatic habitat needs.

Motion was made by Dir. Nelson to direct the Vice-President of the Board to sign the revised response to the Santa Cruz County Grand Jury on behalf of the District, as amended.

ROLL CALL:

Ayes:	Nelson, Rapoza, Vierra
Noes:	None
Absent:	Prather, Ross

NEW BUSINESS:

a. Annual Steelhead Report; June 2004

Manager Mueller stated that the subject report provides a comparison of juvenile steelhead densities for the year 1997-2001 and 2003 within the middle and upper San Lorenzo River and four (4) tributaries. In addition, the report provides an estimate of juvenile populations.

Don Alley from D.W. Alley & Associates was present to make a brief presentation and answer questions.

Mr. Alley provided the District with two (2) budgets for next. Mr. Alley encouraged the Board to bump up the budget to \$18,000.00 to allow a more complete trend analysis, with habitat evaluation at sampling sites.

Dir. Vierra would like staff to bring back a budget adjustment with a report for the Board.

Walter Heady stated that the County has implemented plans for road cataloging relative to erosion. They are cataloging riparian and certain activities within the county to include road conditions.

The Board agreed that the long term value of this project will be invaluable in the future.

b. Agreement for Water Service; APN 082-241-55

Manager Mueller stated that in June 2004, Ms. Charlene DeBert contacted the District to apply for a long service line agreement to APN 082-241-55 generally located at the end of Bonview Drive in the Huckleberry Woods Subdivision, Boulder Creek. In the past, the District has authorized long

service line agreements where future water mainline extensions were not likely to be constructed.

Motion was made by Dir. Vierra to approve Resolution No. 04 (04-05) Agreement for Water Service; APN 082-241-55.

ROLL CALL:

Ayes:	Vierra, Nelson, Rapoza
Noes:	None
Absent:	Prather, Ross

c. Agreement for Water Service; APN 082-241-56

Manager Mueller stated that in June 2004, Ms. Laurie A. Somps contacted the District to apply for a long service line agreement to APN 082-241-56 generally located at the end of Bonview Drive in the Huckleberry Woods Subdivision, Boulder Creek. In the past, the District has authorized long service line agreements where future water mainline extensions were not likely to be constructed.

Motion was made by Dir. Rapoza to approve Resolution No. 05 (04-05) Agreement for Water Service; APN 082-241-56.

ROLL CALL:

Ayes:	Rapoza, Nelson, Vierra
Noes:	None
Absent:	Prather, Ross

GENERAL MANAGER'S REPORTS:

a. Manager

(1) Bill List Period Ending August 19, 2004

Motion was made by Dir. Nelson to approve the Bill List Period Ending August 19, 2004 in the amount of \$201,168.52.

ROLL CALL:

Ayes:	Nelson, Rapoza, Vierra
Noes:	None
Absent:	Prather, Ross

(2) Cash Flow Report Period Ending July 31, 2004

Manager Mueller stated that Counsel Hynes is working on property related fees for Bear Creek Estates. Dir. Rapoza stated that the District is moving forward with improvements for the wastewater

system. The District needs to take a look at the rates to offset the deficit.

(3) Investment Report Period Ending July 31, 2004

The Board received the Investment Report Period Ending July 31, 2004.

(4) Department Status Reports

(i) Administration

The Board received the Administration Department Status Report.

(ii) Operations

The Board received the Operations Department Status Report.

(iii) Engineering

The Board received the Engineering Department Status Report.

b. Committee/Director Reports (Oral):

Dir Rapoza reported on the August 12, 2004 Timberwood Neighborhood Meeting. Ten parcel owners came to the meeting looking for ways to fund the project. Manager Mueller stated that this will be a relatively expensive project.

Manager Mueller reported that escrow closed on the purchase of the Prosser property on Tuesday of this week. Mr. Prosser has a sixty (60) day period to vacate the property. Funds were held back in escrow to secure removal of fuel storage tanks.

INFORMATIONAL MATERIAL:

a. Newspaper Articles

The Board received the Newspaper Articles.

ADJOURNMENT TO CLOSED SESSION:

Dir. Vierra adjourned the meeting to closed session at 8:40 p.m. to approve Minutes of the Closed Session Meeting of August 5, 2004 and to Confer with Legal Counsel - Anticipated Litigation, Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9-One (1) Potential Case and for Public Employee Performance Evaluation Pursuant to California Government Code Section 54957, Title: District Manager.

RECONVENE TO OPEN SESSION TO REPORT ACTIONS TAKEN IN CLOSED SESSION:

- a. Minutes of the Closed Session Meeting of August 5, 2004

Motion was made by Dir. Vierra to approve the Minutes of the Closed Session Meeting of July 15, 2004, as presented.

ROLL CALL:

Ayes:	Vierra, Nelson, Rapoza
Noes:	None
Absent:	Prather, Ross

- b. CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION  
Initiation of Litigation Pursuant to Subdivision (c) of Government Code  
Section 54956.9:  
One (1) Potential Case

No reportable action.

- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to  
California Government Code Section 54957  
Title: District Manager

No reportable action.

ADJOURNMENT:

The meeting was adjourned at 9:06 p.m.

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Kelly Stephens  
District Secretary