

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

March 5, 2015

6:00 p.m.

CONVENE MEETING/ROLL CALL:

President Bruce convened the meeting at 6:07 p.m.

Roll call showed Dirs. Baughman, Ratcliffe, Brown, Bruce and Hammer were present. District Manager Lee, Director of Operations Rogers, and Legal Counsel Hynes were also present.

ADDITIONS AND DELETIONS TO AGENDA: None

ADJOURNMENT TO CLOSED SESSION:

Bruce Holloway, Boulder Creek, suggested that the District Counsel has cost the District 10s of thousands of dollars because he has not done things correctly. He said that he doesn't have confidence in District Counsel.

President Bruce adjourned to closed session at 6:13 p.m.

RECONVENE TO OPEN SESSION:

Pres. Bruce reconvened the meeting to open session at 7:10 p.m.

Roll call showed Dirs. Baughman, Ratcliffe, Brown, Bruce and Hammer were present. District Manager Lee, Director of Operations Rogers, Environmental Analyst Michelsen and Legal Counsel Hynes were also present.

REPORT ACTIONS TAKEN IN CLOSED SESSION:

There were no reportable actions.

MINUTES:

A motion was made by Director Ratcliffe to accept the minutes of the Regular Board of Directors Meeting of February 19, 2015.

ROLL CALL:

Ayes:	Baughman, Brown, Hammer, Ratcliffe
Noes:	None
Abstain:	Bruce
Absent:	None

ORAL COMMUNICATIONS:

Suellene Petersen, Zayante, questioned the configuration of the room.

District Manager explained that it is an experiment to see if the Board likes actually being able to see each other.

WRITTEN COMMUNICATION:

CONSENT AGENDA:

VALLEY WOMEN'S CLUB REQUEST TO USE DISTRICT PROPERTY AT 12788 HIGHWAY 9, BOULDER CREEK

Director Hammer made a motion to pull Valley Women's Club Request off of the Consent Agenda so that Dir. Baughman can ask a question.

All voted Aye, verbally.

Dir. Baughman questioned if the tenants were informed that the parking lot was going to be used.

Director Brown made a motion to allow the Valley Women's Club to use District Property.

ROLL CALL:

Ayes:	Baughman, Bruce, Ratcliffe, Hammer, Brown
Noes:	None
Abstain:	None
Absent:	None

UNFINISHED BUSINESS:

ECOLOGY ACTION REGIONAL WATER CONSERVATION CAMPAIGN-FINAL REPORT

Kirsten Liske, with Ecology Action, gave her presentation on the Water Conservation Campaign.

Pres. Bruce said that she was delighted with the outcome. Thank you to Ms. Liske.

EDUCATION GRANT ADVISORY COMMITTEE

Environmental Analyst Michelsen explained the grants from the District. Each of the Board members has been asked to appoint a candidate to serve on the Education Grant Advisory Committee. They will be asked to rank the possible grant recipients and award the grants. The first meeting will be in late April. Not all of the Board members were able to name their appointees so this will be taken up at the next BoD meeting on March 19, 2015.

ECOLOGICAL CONCERNS FRENCH BROOM MANAGEMENT PLAN - FINAL REPORT

District Manager Lee recommended that the Board accept the report.

NEW BUSINESS:

GENERAL MANGERS REPORTS:

a. Manager

(1) Bill List Period Ending February 19, 2015.

ending Motion made by Director Hammer to approve the Bill list for the period
February 19, 2015 in the amount of \$371,037.

ROLL CALL:

Ayes:	Brown, Baughman, Ratcliffe, Hammer
Noes:	None
Abstain:	None
Absent:	None

(2) Department Status Report

Administration highlights were given by Distract Manager Lee.

Operations highlights were given by Director of Operations Rogers.

Director Hammer said that the PR Committee will be spending time and energy getting information out to the public regarding construction projects, focusing on safety access.

b. Committee/Director Reports

ADJOURNMENT:

VP Brown adjourned the meeting at 9:17 p.m.

Holly B. Morrison
District Secretary