

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

March 18, 2004

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District was called to order by Dir. Ross on Thursday, March 18, 2004 in the District's Operations Building, 13057 Highway 9, Boulder Creek, California at 7:30 p.m.

CONVENE MEETING/ROLL CALL:

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

MINUTES:

- a. Minutes of the Regular Meeting of March 4, 2004

Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of March 4, 2004, as presented.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA:

ORAL COMMUNICATIONS:

Skip Matthes asked the Board if there will be an opportunity for comment on agenda item 11c-Closed Session. Mr. Matthes stated that he has a concern with the public sector purchasing property within the local business jurisdiction. Dir. Ross stated that Mr. Matthes could send written communications to the Board. Dir. Nelson stated that there will be a phase for public input if the District moves forward with the purchase.

WRITTEN COMMUNICATIONS:

- a. February 26, 2004 Correspondence from Brian Steen, Sempervirens Fund Regarding Property Deed Filed June 27, 2003; APN 087-041-01

Manager Mueller reported that there has been no further communication with Brian Steen regarding the property deed that was filed in error.

CONSENT AGENDA: None

03/18/2004

UNFINISHED BUSINESS: None

NEW BUSINESS:

a. Education Program Advisory Commission

Dir. Rapoza appointed Margaret “Peggy” Focha-Smart to the San Lorenzo Valley Water District Education Program Advisory Commission. Ms. Focha-Smart has a B.A. in Environmental studies with a minor in Biology and is currently employed as a pre-school teacher. Ms. Focha-Smart will be sworn in at the next meeting of the San Lorenzo Valley Water District Education Program Advisory Commission.

b. Agreement for Water Service; APN 79-231-01

Manager Mueller stated that staff review of this parcel indicates that the District has no water distribution facilities located on this portion of Stanford Way and is recommending that water service be provided by a Long Service Line Agreement.

Motion was made by Dir. Ross to approve Resolution No. 24 (03-04) Approval of Agreement Regarding Water Service for Kirk and Karin Nottingham, APN 79-231-01, Stanford Way, Ben Lomond.

ROLL CALL:

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

GENERAL MANAGER'S REPORTS:

a. Manager

(1) Bill List Period Ending March 18, 2004

Motion was made by Dir. Rapoza to approve the Bill List Period Ending March 18, 2004 in the amount of \$168,999.30.

ROLL CALL:

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

(2) Cash Flow Period Ending February 29, 2004

The Board received the Cash Flow Period Ending February 29, 2004.

(3) Investment Report Period Ending February 29, 2004

The Board received the Investment Report Period Ending February 29, 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. Vierra reported on the March 11, 2004 Facilities and Planning Committee meeting. Dir. Vierra reported that staff was directed to bring discussion back to the full Board in Closed Session.

INFORMATIONAL MATERIAL:

a. California Regional Water Quality Control Board, Central Coast Region; February 6, 2004 MTBE Priority Site Report

The Board received the California Regional Water Quality Control Board, Central Coast Region; February 6, 2004 MTBE Priority Site Report.

b. Board of Directors Committees for Calendar Year 2004

Dir. Rapoza indicated that he remembers always being the Chairperson for the Finance Committee and Dir. Vierra being the Chairperson for the Facilities and Planning Committee. Manager Muller stated that he would make the correction.

ADJOURNMENT TO CLOSED SESSION:

Dir. Ross adjourned the meeting to closed session at 7:44 p.m. to approve the Minutes of the Closed Session Meeting of March 4, 2004 and to confer with Legal Counsel - Anticipated Litigation, Significant Exposure to Litigation

Pursuant to Subdivision (c) of Government Code Section 54956.9-One (1) Potential Case and to confer with Real Property Negotiator (California Government Code 54956.8), Property: APN 81-084-05, generally located at 13250 Highway 236, Boulder Creek, CA. Agency Negotiator: James Mueller, District Manager, Negotiating Parties: Christopher and Nancy Currier, Under Negotiation: Price and Payment Terms.

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

- a. Minutes of the Closed Session Meeting of March 4, 2004

Motion was made by Dir. Ross to approve the Minutes of the Closed Session Meeting of March 4, 2004, as presented.

ROLL CALL:

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

- b. CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9:
One (1) Potential Case

No reportable action.

- c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code 54956.8)

Property: APN 81-084-05, generally located at 13250 Highway 236, Boulder Creek, CA.

Agency Negotiator: James Mueller, District Manager
Negotiating Parties: Christopher and Nancy Currier
Under Negotiation: Price and Payment Terms

No reportable action.

ADJOURNMENT:

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

Kelly Stephens
District Secretary