

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

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District was called to order by Dir. Vierra on Thursday, November 3, 2005 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. Nelson, Prather, Rapoza, Ross and Vierra present. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES:

- a. Minutes of the Regular Meeting of October 20, 2005

Motion was made by Dir. Prather to approve the Minutes of the Regular Meeting of October 20, 2005, as presented.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Connie Barr, Felton was present to address the Board. Ms. Barr inquired on the status of hiring special legal counsel. Manager Mueller reported that interviews were conducted earlier in the day.

WRITTEN COMMUNICATIONS:

- a. October 26, 2005 Correspondence from Jim Sisk Regarding Acquisition of a Conservation Easement, District Watershed

The Board referred this item to the Environmental Committee. In addition, staff will notify Mr. Sisk when the meeting will be held.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Property Purchase Agreement APN 81-204-03 and -07, Generally Located at 12788 Highway 9, Boulder Creek, CA

Manager Mueller stated that the Board directed staff to negotiate a proposed Property Purchase Agreement for APN 81-204-03 and -07 located along Highway 9 and Flat Street in Boulder Creek.

Manager Mueller reported that District staff negotiated a proposed Property Purchase Agreement for the parcels with the following terms:

- 1) Purchase Price \$1,500,000.00.
- 2) All cash offer.
- 3) Contingent upon a phase one environmental survey report.
- 4) Buyer agrees to continue month-to-month rental agreements for existing tenants for a minimum of six (6) calendar months after Close of Escrow.

Motion was made by Dir. Rapoza to approve Resolution No. 13 (05-06) Property Purchase Agreement APN 81-204-03 and -07.

ROLL CALL:

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

GENERAL MANAGER'S REPORTS:

- a. Manager
(1) Bill List Period Ending November 3, 2005

Motion was made by Dir. Ross to approve the Bill List Period Ending November 3, 2005 in the amount of \$159,351.65, as presented.

ROLL CALL:

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

- (2) 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): None

INFORMATIONAL MATERIAL:

a. Newspaper Articles

The Board received the Newspaper Articles.

b. October 14, 2005 CRWQCB Enforcement Report

The Board received the October 14, 2005 CRWQCB Enforcement Report.

ADJOURNMENT:

The meeting was adjourned at 8:20 p.m.

Kelly Stephens
District Secretary