

**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. Nelson on Thursday, October 20, 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 and Ross present. Dir. Vierra was absent. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES:

- a. Minutes of the Regular Meeting of October 6, 2005

Motion was made by Dir. Prather to approve the Minutes of the Regular Meeting of October 6, 2005, as presented.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

John Fassolas, Felton was present to address the Board. Mr. Fassolas asked if the District had started with the appraisal process. Dir. Ross stated that the appraisal process has not begun. The District is currently in the process of hiring special legal counsel. Mr. Fassolas is encouraging the Board to expedite making an offer to Cal-Am.

Manager Mueller reported that a recommendation for special legal counsel will come back to the Board at the end of November or the first of December.

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

GENERAL MANAGER'S REPORTS:

a. Manager

(1) Bill List Period Ending October 20, 2005

Motion was made by Dir. Ross to approve the Bill List Period Ending October 20, 2005 in the amount of \$130,413.71, as presented.

ROLL CALL:

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

(2) Cash Flow Report Period Ending September 30, 2005

The Board received the Cash Flow Report Period Ending September 30, 2005.

(3) Investment Report Period Ending September 30, 2005

The Board received the Investment Report Period Ending September 30, 2005.

(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): None

INFORMATIONAL MATERIAL:

- a. Newspaper Articles

The Board received the Newspaper Articles.

ADJOURNMENT TO CLOSED SESSION:

Dir. Nelson adjourned the meeting to closed session at 7:44 p.m. to approve Minutes of the Closed Session Meeting of October 6, 2005 and confer with Real Property Negotiator Pursuant to California Government Code 54956.8, Property: APN 81-204-03 and -07, generally located at 12788 Highway 9, Boulder Creek, CA. Agency Negotiator: James Mueller, District Manager, Negotiating Parties: Melva Johnson, 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 October 6, 2005

Motion was made by Dir. Nelson to approve the Minutes of the Closed Session Meeting of October 6, 2005, as presented.

ROLL CALL:

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

- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Pursuant to California Government Code 54956.8  
Property: APN 81-204-03 and -07, generally located at  
12788 Highway 9, Boulder Creek, CA.  
Agency Negotiator: James Mueller, District Manager  
Negotiating Parties: Melva Johnson  
Under Negotiation: Price and Payment Terms

No reportable action.

ADJOURNMENT:

The meeting was adjourned at 8:05 p.m.

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Kelly Stephens  
District Secretary