

**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, October 6, 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 September 15, 2005

Motion was made by Dir. Ross to approve the Minutes of the Regular Meeting of September 15, 2005, as presented.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA:

Manager Mueller requested the addition of Agenda Item 8-b for consideration of a partnership with Boulder Creek Park & Recreation District for a Pre-Disaster Mitigation Program Grant from FEMA, as it arose subsequent to the posting of the Agenda. Manger Mueller stated that the Notice of Intent must be filed by 5:00 p.m., Friday, October 7, 2005.

Motion was made by Dir. Rapoza to add Agenda Item 8-b Consideration of a Partnership with Boulder Creek Park & Recreation District for a Pre-Disaster Mitigation Program Grant.

ROLL CALL:

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

ORAL COMMUNICATIONS:

Connie Barr, Felton was present to address the Board. Ms. Barr stated that Redwood Estates Mutual Water Company was listed as a class “A” water company on a document she came across. Ms. Barr stated that this District was not listed at all. Manager Muller stated that it was probably a list published by the PUC and categorized by size.

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Declaration of Surplus Property; APN 72-262-08

Manager Mueller reported that the District acquired two (2) parcels (APN 72-262-07 and -08) and associated right-of-way in 1960. APN 72-262-08 contains approximately 2,500 square feet and was originally utilized by the District for a small water storage tank which served the Ridgeview Drive/Hihn Road area. APN 72-262-07 contains approximately 1,000 square feet. The District’s Liebenberg Well was constructed on this parcel and abandoned from service due to a poor rate of water production. The District also has a right-of-way 10 feet in width for water pipe line purposes along the southeastern boundary of APN 72-262-74. Manager Mueller stated that staff has been working with representatives of PCO, LLC, Jodi McGraw and Richard Arnold, to facilitate USFWS approval for the proper destruction of the Liebenberg well facilities. Mr. Arnold has requested USFWS issue the District a “No Take Concurrence Letter for Endangered Species” relative to activities necessary to decommission the Liebenberg wellhead and associated facilities.

Manager Mueller recommended the Board declare APN 72-262-08 as surplus property and authorize disposal of the property and associated right-of-way to PCO, LLC for the sum of \$5,000.00. In addition, Manager Mueller is recommending that the District not declare APN 72-262-07 as surplus property because a District water transmission line traverses the parcel.

Paul Burrow with PCO Zayante Hills Land Conservation Bank stated that the Land Conservation cannot accept any land that has current easements on it.

Motion was made by Dir. Vierra to approve Resolution No. 12 (05-06) Declaration of Surplus Property, APN 72-262-08.

ROLL CALL:

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

b. Consideration of a Partnership with Boulder Creek Park and Recreation District for a Pre-Disaster Mitigation Program Grant

Thetis Sammons, Boulder Creek Park & Recreation District (BCP&RD) was present to address the Board. Ms. Sammons stated that she joined the BCP&RD in August.

Ms. Sammons stated that FEMA is offering a Pre-Disaster Mitigation Grant Program and the BCP&RD would like to apply; however, they have never completed grants before and are looking for a sponsorship organization. In addition, FEMA issued a letter stating that the deadline for submittal of the "Notice of Intent" was extended to October 14, 2005. The amount of the grant would be \$3,000,000.00. Ms. Sammons stated that she is new to the area and does not have a specific project in mind.

Manager Mueller stated that he is familiar with the program and knows a number of other agencies that have applied for this program. Manager Mueller believes that the confusion is choosing a specific project.

Dir. Prather has some concerns with the BCP&RD completing projects on time.

Manager Mueller stated that the Notice of Intent is like a pre-application. FEMA will screen, evaluate and choose the appropriate agencies to go to the second round.

Dir. Ross would like to know what types of projects are fundable before he is comfortable with the program.

Dir. Prather would like to see the projects before agreeing to move forward with this program.

Dir. Vierra inquired if staff had time to develop fundable projects.

Manager Mueller stated that the project would be water related hazard projects such as landslides, flooding, sewage, etc.

Dir Nelson felt that a post disaster facility can be idea to pursue or articulate.

The Board directed staff to work directly with BCP&RD to achieve the goals of the Program.

GENERAL MANAGER'S REPORTS:

a. Manager

(1) Bill List Period Ending October 6, 2005

Motion was made by Dir. Rapoza to approve the Bill List Period Ending October 6, 2005 in the amount of \$361,951.84, as presented.

ROLL CALL:

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

(2) One Time Leak Adjustment Status Report; July 1, 2005 through September 30, 2005.

The Board received the One Time Leak Adjustment Status Report; July 1, 2005 through September 30, 2005.

(3) Water Conservation Credit Programs Status Report; July 1, 2005 through September 30, 2005.

The Board received the Water Conservation Credit Programs Status Report; July 1, 2005 through 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. Vierra adjourned the meeting to closed session at 8:32 p.m. to approve Minutes of the Closed Session Meeting of August 4, 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 August 4, 2005

Motion was made by Dir. Vierra to approve the Minutes of the Closed Session Meeting of August 4, 2005, as presented.

ROLL CALL:

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

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 9:10 p.m.

Kelly Stephens
District Secretary