

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

September 4, 2003

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District was called to order by Dir. Rapoza on Thursday, September 4, 2003 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. Rapoza, Nelson and Ross present. Dir. Vierra arrived at 7:32 p.m. and Dir. Prather arrived at 7:35 p.m. District Manager Mueller and Counsel Hynes were also present.

MINUTES:

- a. Minutes of the Regular Meeting of August 21, 2003

Motion was made by Dir. Ross to approve the Minutes of the Regular Meeting of August 21, 2003.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Paul Townsley with Cal-Am was present and thanked the Board for their service to the community. Mr. Townsley reminded the Board that Cal-Am is willing to sit down with the District to discuss any problems with their service or if there is anyway Cal-Am can better serve the Felton community. Cal-Am's intention is to continue to provide service in Felton and felt that this would be in the best interest of their customers. In addition, Cal-Am will use every means available to defend their interest in Felton. Mr. Townsley stated that should Supervisor Almquist proceed with Mello Roos Cal-Am would defeat the process. Mr. Townsley asked the Board to appoint District personnel to work directly with Kevin Tilden, Steve Leonard and himself to stop the Mello Roose proceedings. Mr. Townsley thanked the Board for their time, commitment and desire to work together.

Dir. Rapoza stated that he received a letter from Kevin Tilden requesting that the Board designate personnel to work directly with Cal-Am. Dir. Rapoza directed staff to place on the September 18, 2003 agenda.

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS:

a. CSDA Board of Directors Election-Region Three

Manager Mueller indicated that his attempts to contact the candidates for the CSDA Board election were unsuccessful. Manager Mueller recommended that the Board authorize the President of the Board to designate a vote for the best candidate. Dir. Ross felt that he had no reason to vote for a candidate as he has no knowledge of either one. Dir. Prather supported the President making the decision. Dir. Nelson recommended choosing Margaret Peggy Shirrell as she submitted a Bio.

Motion was made by Dir. Vierra to place a vote on the ballot for Margaret Peggy Shirrell.

ROLL CALL:

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

NEW BUSINESS:

a. Request from Ken Pastrof Regarding Tree Removal from San Lorenzo Valley Water District Property

Manager Mueller reported that Mr. Ken Pastrof has requested approval from the Board for removal of a tree from watershed property as the tree poses a threat to his property. Mr. Pastrof was present and stated that the tree was approximately 200 feet tall and is up slope from his house. With removal of other trees from his property under CDF Permit he has lost a great deal of protection with altered wind channels. Mr. Pastrof indicated that he would have the removal done at his own expense and under Water District personnel supervision. Manager Mueller stated that this tree has health and safety concerns and recommended that the Board look at mitigation on other watershed property. Dir. Prather does not have

objection to the removal based on the circumstances and questions that this activity could be considered logging. Mr. Pastrof indicated that he would make no significant profit by removing this tree. Dir. Rapoza felt that any value that the logger may derive could be converted to planting more trees. Dir. Nelson would feel comfortable supporting the removal if there was evidence of deterioration. Dir. Nelson is interested in a mitigation concept.

Motion was made by Dir. Rapoza to grant Mr. Ken Pastrof's request to allow removal of one (1) tree from District property and to work with District staff on a suitable replacement project for tree(s) to be planted on the common property line.

ROLL CALL:

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

Dir. Rapoza directed staff to contact Steve Singer for the purpose of overseeing the tree removal.

GENERAL MANAGER'S REPORTS:

a. Manager

(1) Bill List through September 4, 2003

Motion was made by Dir. Ross to approve the Bill List in the amount of \$178,646.27.

ROLL CALL:

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

(2) Water Conservation Credit Programs Period Ending August 31, 2003

The Board received the Water Conservation Credit Programs Period Ending August 31, 2003.

(3) 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.

a. Committee/Director Reports (Oral):

Manager Mueller reported on the LAFCO Commission hearing of Wednesday, September 3, 2003 relative to the Sphere of Influence Amendment. Manager Mueller reported that the Sphere of Influence Amendment was approved unanimously by the Commission.

Manager Muller will attempt to schedule a meeting with Bear Creek Estates customers the week of September 22, 2003 to discuss the Wastewater Facility Project. Dir. Rapoza directed staff to schedule for the week of the 29th.

Dir. Vierra reported that he would be gone from September 24, 2003 through October 19, 2003.

Dir. Nelson reported that he would be absent from the September 18, 2003 Board of Directors meeting.

INFORMATIONAL MATERIAL:

a. CRWQCB Enforcement Report Period Ending July 31, 2003

The Board received the CRWQCB Enforcement Report Period Ending July 31, 2003.

ADJOURNMENT TO CLOSED SESSION:

Dir. Rapoza adjourned the meeting to closed session at 8:11 p.m. to approve the Minutes of the Closed Session Meeting of August 21, 2003 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 for Public Employee Performance Evaluation as provided in California Government Code Section 54957-District Manager.

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

- a. Minutes of the Closed Session Meeting of August 21, 2003

Motion was made by Dir. Rapoza to approve the Minutes of the Closed Session Meeting of August 21, 2003, as presented.

ROLL CALL:

Ayes:	Rapoza, Nelson, Prather, Vierra, Ross
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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION as provided in California Government Code Section 54957
District Manager

No reportable action.

ADJOURNMENT:

The meeting was adjourned at 9:01 p.m.

Kelly Stephens
District Secretary