

**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, May 19, 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, Rapoza and Vierra present. Dir Prather arrived at 7:35 p.m. and Dir. Ross was absent. District Manager Mueller and Counsel Hynes were also present.

MINUTES:

- a. Minutes of the Regular Meeting of May 5, 2005

Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of May 5, 2005, as presented.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Terry Sogolow, FLOW representative was present to address the Board. Ms. Sogolow stated that she agrees with FLOW's goal of local water control. Ms. Sogolow stated that she is volunteering to educate others on the issues of Measure W.

The Board answered several questions/concerns that Ms. Sogolow had. In addition, Ms. Sogolow submitted written correspondence to the District Secretary requesting additional information from the Board.

Manager Mueller stated that the proposed Mello Roose financing of \$11,000,000.00 should be sufficient for all necessary due diligence for consultants to prepare for the proposed purchase. In addition, Manager Mueller stated that if the process should go to eminent domain proceedings, \$1,000,000.00 should be enough for the overall costs.

Dir. Rapoza informed Ms. Sogolow that this District has already sold a portion of it's watershed to Sempervirens Fund. If the merger is successful and the District decides to

sell watershed in Felton, he is confident that the proceedings would be similar to the sale of Waterman Gap. Dir. Nelson added that the process of the Waterman Gap sale went on for two (2) years and was open to the public with plenty of input

Manager Mueller stated that based upon what the District knows about Cal-Am's staff, the District does not anticipate any additional staff requirements. In addition, it is possible that the District may incorporate staff from Cal-Am.

Dir. Prather stated that this District is a public agency and is responsible to care for the watershed as much as possible.

Dir. Vierra stated that it is all about helping our neighbors gain local control and local ownership of their water resources.

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Education Program Grant Award Final Project Report for "Long-Term Monitoring of San Lorenzo Watershed Amphibian Population with San Lorenzo Valley High School's Watershed Academy"

Manager Mueller reported that on May 20, 2004 the Board awarded Education Program Grant Funding for "Long-Term Monitoring of San Lorenzo Watershed Amphibian Population with San Lorenzo Valley High School's Watershed Academy" in the amount of \$2,496.13. This project consisted of monitoring population levels and diversity of amphibians in the San Lorenzo River Watershed. The monitoring project was initiated by the Project Applicant, Valentine Hemmingway, and will be continued by the students of the Watershed Academy of San Lorenzo Valley High School with continued support from the Applicant as necessary.

Valentine Hemmingway, Project Applicant along with Lindsey Sanders and Liza Angila, students of the San Lorenzo Valley High School Watershed Academy presented the final report for "Long-Term Monitoring of San Lorenzo Watershed Amphibian Population with San Lorenzo Valley High School's Watershed Academy" to the Board.

Dir Vierra adjourned the meeting at 8:05 to give the Board an opportunity to view the student's project displays and informational material relative to the

project.

Dir. Vierra reconvened the meeting at 8:16 p.m.

GENERAL MANAGER'S REPORTS:

a. Manager

(1) Bill List Period Ending May 19, 2005

Motion was made by Dir. Rapoza to approve the Bill List Period Ending May 19, 2005 in the amount of \$122,746.83.

ROLL CALL:

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

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

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

(3) Investment Report Period Ending April 30, 2005

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

(4) Department Status Reports

(i) Administration

Manager Mueller reported that Bear Creek Estates Wastewater Treatment Facility is operational. There will be an additional 4-6 weeks of start up activity. The District will move forward with educating new residents on what to put down drains. In addition, Manager Mueller presented an overview on how the system operates.

(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):

INFORMATIONAL MATERIAL: None

ADJOURNMENT TO CLOSED SESSION:

Dir. Vierra adjourned the meeting to closed session at 8:27 p.m. to approve Minutes of the Closed Session Meeting of May 5, 2005 and confer with Labor Negotiator Pursuant to California Government Code Section 54957.6, Agency Negotiator: James Mueller, District Manager, Employee Organizations: Classified Employees Unit; and, Management, Supervisory and Confidential Employees Unit.

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

a. Minutes of the Closed Session Meeting of May 5, 2005

Motion was made by Dir. Vierra to approve the Minutes of the Closed Session Meeting of May 5, 2005, as presented.

ROLL CALL:

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

b. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to California Government Code Section 54957.6
Agency Negotiator: James Mueller, District Manager
Employee Organizations: Classified Employees Unit; and, Management,
Supervisory and Confidential Employees Unit

No reportable action.

ADJOURNMENT:

The meeting was adjourned at 8:45 p.m.

Kelly Stephens
District Secretary