

MINUTES
BOARD OF DIRECTORS MEETING
November 16, 2006
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 Pres. Nelson on Thursday, November 16, 2006, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

CONVENE MEETING/ROLL CALL

Roll call showed Dirs. Nelson, Prather, Vierra, Rapoza and McPherson were present. District Manager Mueller was absent, Acting District Manager Rogers, and Legal Counsel Hynes were also present.

MINUTES

- a. Regular Meeting of November 2, 2006
Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of November 2, 2006.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: Connie Barr with FLOW brought to the Board's attention a press release dated 11/06/06 regarding the rejection of the Stockton Water Privatization Project by the San Joaquin County Superior Court.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Resolution for Fire Hydrant Installation Boulder Creek Elementary School.
Consideration and possible action by the Board Motion was made by Dir. Vierra to approve Resolution 8, accepting a fire hydrant from the San Lorenzo Valley Unified School District as part as the District distribution system.

ROLL CALL:

Ayes: Prather, Nelson, Rapoza, McPherson, Vierra
Noes: None.
Absent: None.
Abstain: None.

- b. Resolution for Fire Hydrant Installation APN 074-141-37, 9775 East Zayante Road, Felton. Motion was made by Dir. Vierra to approve Resolution 9 accepting a fire hydrant from APN 074-141-37, 9775 East Zayante Road, Felton as part as the District distribution system.

ROLL CALL:

Ayes: Prather, Nelson, Rapoza, McPherson, Vierra
Noes: None.
Absent: None.
Abstain: None.

GENERAL MANAGER REPORTS:

- (1) Bill List Period Ending November 16, 2006
Motion was made by Dir. Prather to approve the bill list, period ending November 16, 2006 in the amount of \$185,196.04.

ROLL CALL:

Ayes: Vierra, Nelson, Rapoza, McPherson, Prather
Noes: None.
Absent: None.
Abstain: None.

- (2) Cash Flow Report Period Ending October 31, 2006
Receipt and consideration by the Board of the Cash Flow Report Period Ending October 31, 2006. The Board received the Cash Flow Report Period Ending October 31, 2006.
- (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.

COMMITTEE/DIRECTOR REPORTS (oral):

Dir McPherson wished to add to the Environmental Committee Report on 10/25/06 that Mr. Steen suggested that the District do a biotic inventory of District property to develop a baseline of wild life, plants, etc. Dir. Prather requested that Betsey Herbert present more in depth information at the next environmental meeting.

INFORMATIONAL MATERIAL:

The Board received the newspaper articles.

ADJOURNMENT TO CLOSED SESSION

Dir. Nelson adjourned the meeting to closed session at 7:52 p.m. Conference with Legal Counsel Anticipated Litigation, two (2) potential cases pursuant to California Government Code 54956.9(c) and, Public Employee Performance Evaluation, pursuant to California Government Code 54957(b)(1).

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

Dir. Nelson reconvened the regular meeting at 9:45 p.m. and reported out that:

- a. CONFERENCE WITH LEGAL COUNSEL;
ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of California Government Code Section 54956.9.
One (1) potential case.

Discussed, no reportable action taken.

- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – DISTRICT
MANAGER
Pursuant to California Government Code Section 54957(b) (1)

Discussed, no reportable action taken.

ADJOURNMENT

Dir. Nelson adjourned the meeting at 9:45 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District