

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**July 20, 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, July 20, 2006, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:33 p.m.

**CONVENE MEETING/ROLL CALL**

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

**MINUTES**

- a. Regular Meeting of July 6, 2006  
Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of July 6, 2006.

**ROLL CALL:**

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

**ADDITIONS AND DELETIONS TO AGENDA:** None.

**ORAL COMMUNICATIONS:** None.

**WRITTEN COMMUNICATIONS:**

Board received and reviewed the letter from Olympia Mutual Water Company regarding potential annexation to San Lorenzo Valley Water District. Board directed staff to meet with the Facilities and Planning Committee to research and report back to the Board at a future regular meeting their findings and recommendations.

Board received and reviewed the letter from Valley Women's Club thanking District for use of District Property. The Scholarship Rummage Sale was very successful and added \$980.00 to the SLV High School Scholarship fund. Friend of the Library joined the sale and sold flower and plants with their money going towards library books.

**CONSENT AGENDA:** None.

## **UNFINISHED BUSINESS:**

### **BUDGET FISCAL YEAR 2006/2007**

District Manager Muller reported that the Finance Committee met 7/11/6 to review the Budget Fiscal Year 2006/2007. The Finance Committee recommended that staff engage contract consultant services to review and make recommendations relative to classification and compensation of a proposed new staff position titled Operations Assistant/Construction and Maintenance Scheduler as well as classification and compensation of the Watershed Resources Coordinator/Environmental Analyst position. Staff was also directed to make recommendations relative to a proposed increase in water rates. Dir. Rapoza stated that the consultant will meet with the Board and appropriate staff to create job descriptions before doing the classification and compensation.

Motion was made by Dir. Rapoza to approve the Budget Fiscal Year 2006/2007 with the following additions made to Resolution No. 5:

FURTHER BE IT RESOLVED by the Board of Directors of San Lorenzo Valley Water District that the Position Classification Plan is hereby amended to delete in its entirety the classification of Construction Specialist and add one (1) FTE to the existing classification of Water Treatment and System Operator.

#### **ROLL CALL:**

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

## **NEW BUSINESS:**

### **CALL FOR NOMINATIONS LAFCO COMMISSIONER.**

The Board reviewed the call for nominations to fill one position on the Santa Cruz Local Agency Formation Commission. By correspondence dated June 28, 2006, Patrick M. McCormik, LAFCO is soliciting nominations to fill one (1) position of LAFCO and request the Boards preference for a mail ballot or meeting for the upcoming election.

The Board discussed the nomination, noting that Dir. Rapoza was a current member of the LAFCO Commission. The Commission does not allow two members to be from the same type of public agency. The Board also discussed the mail in ballot or meeting for elections and directed staff to notify Mr. McCormik that the Board wishes to wait to see how many people are on the ballot and if there is enough information to vote via mail.

## **GENERAL MANAGER REPORTS:**

- (1) Bill List Period Ending July 20, 2006  
Motion was made by Dir. McPherson to approve the bill list in the amount of \$168,359.21.

### **ROLL CALL:**

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

- (2) Cash Flow Report Period Ending June 30, 2006.  
The Board received the Cash Flow Report Period Ending June 30, 2006.
- (3) One Time Leak Adjustment Status Report April 1, 2006 – June 30, 2006.  
The Board of Directors received the One Time Leak Adjustment Status Report for April 1, 2006 – June 30, 2006.
- (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.

**INFORMATIONAL MATERIAL:** None.

## **ADJOURNMENT TO CLOSED SESSION**

Dir. Nelson adjourned the meeting to closed session at 8:30 p.m. to approve Minutes of the Closed Session Meeting of July 6, 2006, 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 8:31 p.m. and reported out that:

- a. Minutes of Closed Session Meeting of July 6, 2006.  
Motion was made by Dir. Nelson to approve the Minutes of the Closed Session Meetings on July 6, 2006 as presented.

ROLL CALL:

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

b. 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.

c. 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 9:10 p.m.

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Brandon Barchi  
District Secretary  
San Lorenzo Valley Water District