

MINUTES
BOARD OF DIRECTORS MEETING
July 6, 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 6, 2006, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:31 p.m.

CONVENE MEETING/ROLL CALL

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

MINUTES

- a. Regular Meeting of June 16, 2006
Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of June 16, 2006.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA:

Clarified that Item 11.d of the Closed Session agenda should read, Public Employee Performance Evaluation – District Manager.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS:

Board received and reviewed the letter from Charles L. Murray MD regarding adding fluoride to the District's drinking water. Dir. Vierra asked staff what would be required to add fluoride to the drinking water. District Manager Mueller briefly explained the issues pro and con relative to fluoridization.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. **MULTIPLE USER VARIANCE RENEWALS FOR 2006/2007**
Consideration and possible action by the Board to approve the Multiple User Variance Renewals Resolution No. 01 (06/07). Director Vierra suggested that staff review Ordinance 43 to see if it should be amended for 2007/2008. Director Rapoza motioned that we accept the Multiple User Variance Renewals for 2006/2007.

ROLL CALL:

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

- b. **SIGNATURE AUTHORIZATION FOR DISTRICT CHECKING, SAVINGS AND INVESTMENT ACCOUNTS.**
Director Nelson motioned to approve Resolutions No. 02, 03, and 04 (06/07) authorizing staff to update the signature cards for the District checking, savings and investment accounts.

ROLL CALL:

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

- c. **BUDGET FISCAL YEAR 2006/2007**
Board received the Preliminary Budget Fiscal Year 2006/2007. Dir. Rapoza suggested that the Preliminary Budget be reviewed by the Finance Committee. A Finance Committee meeting was set for July 11, 2006 at 8:00 am in the Operations Conference Room to review and discuss the Preliminary Budget for Fiscal Year 2006/2007.

GENERAL MANAGER REPORTS:

- a. **Manager**
- (1) **Bill List Period Ending July 6, 2006**
Motion was made by Dir Rapoza to approve the bill list in the amount of \$199,432.07.

ROLL CALL:

Ayes: Nelson, Rapoza, McPherson, Prather, Vierra

Noes: None.
Abstain: None.

- (2) Investment Report Period ending May 31, 2006
The Board received the Investment Report Period Ending May 31, 2006.
- (3) Water Conservation Credit Program Status Report; April 1, 2006 – June 30, 2006.
The Board of Directors received the Water conservation Credit Program Status Report for the period April 1, 2006 – June 30, 2006.
- (4) California Special Districts Association Board of Directors Election.
The Board received a Notice for California Special Districts Association Board of Directors Election.
- (5) 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:

- d. Newspaper Articles. The Board received the newspaper articles.

ADJOURNMENT TO CLOSED SESSION

Dir. Nelson adjourned the meeting to closed session at 8:50 p.m. to approve Minutes of the Closed Session Meeting of June 1, 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 9:10 p.m. and reported out that:

- a. Minutes of Closed Session Meeting of June 15, 2006.
Motion was made by Dir. Nelson to approve the Minutes of the Closed Session Meetings on June 15, 2006 as presented.

ROLL CALL:

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

e. CONFERENCE WITH LEGAL COUNSEL;
ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (b) of California Government Code Section 54956.9.

One potential case.

Discussed, no reportable action taken.

c. 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.

d. 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.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District