

MINUTES
BOARD OF DIRECTORS MEETING
JUNE 1, 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, June 1, 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, and Rapoza were present. District Manager Mueller and Legal Counsel Hynes were also present.

MINUTES

- a. Regular Meeting of May 18, 2006
Motion was made by Dir. Prather to approve the Minutes of the Regular Meeting of May 18, 2006.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

Janet Laidlaw and Gordon Stewart requested the District looks into the possibility of purchasing water storage tanks at a discount for members of the community to purchase for fire protection and water storage. The Board directed Mr. Stewart to submit in writing an outline that could be added to the agenda for further investigation.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Vacancy in office of Board of Directors San Lorenzo Valley Water District.
Consideration and possible action by the Board to fill a vacancy in an elective office of the Board of Directors San Lorenzo Valley Water District.

District Manager Mueller stated that a vacancy existed in the elective office of Board of Directors due to David Ross resignation. District staff posted and published a Notice of Vacancy. The Notice of Vacancy required interested individuals to submit a letter of interest by May 27, 2006. the District received letters of interest from three (3) individuals; Manuel Centeno, Fred McPherson and Gordan Stewart, Jr.

Each applicant addressed the Board to state their background and experience. The Board also addressed questions to each applicant.

Motion was made by Dir Nelson to appoint Fred McPherson to the Board of Directors.

ROLL CALL:

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

Dir. McPherson was sworn into office and was seated on the Board.

GENERAL MANAGER REPORTS:

a. Manager

(1) Bill List Period Ending June 1, 2006

Motion was made by Dir Vierra to approve the bill list in the amount of \$347,475.51.

ROLL CALL:

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

(2) 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:

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

ADJOURNMENT TO CLOSED SESSION

Dir. Nelson adjourned the meeting to closed session at 8:25 p.m. to approve Minutes of the Closed Session Meeting of May 18, 2006 and to conference with Legal Counsel Anticipated Litigation , one (1) potential case pursuant to California Government Code 54956.9(c).

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 May 18, 2006.
Motion was made by Dir. Nelson to approve the Minutes of the Closed Session Meetings on May 18, 2006 as presented.

ROLL CALL:

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

- 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.

ADJOURNMENT

Dir. Nelson adjourned the meeting at 9:10 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District