

MINUTES
BOARD OF DIRECTORS MEETING
MAY 18, 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, May 18, 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 4, 2006
Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of May 4, 2006.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

- a. Correspondence from Daron Pisciotta regarding District Tank Road A Property, Scotts Valley.

Dir. Nelson directed Staff to address the issues and report back to the Board. Director Vierra requested that report should also include any security or liability issues. Dir. Nelson appointed Dir. Rapoza and Vierra to act as a committee to work with Staff.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Malosky Creek Property Purchase Agreement, APN 081-241-08 and APN 081-361-01, -03, -04, -05, -06, -07, and -08 generally located in southwest Boulder Creek.

The District Manager presented the purchase offer from Sempervirens Fund to the District for approximately 190 acres generally know as the Malosky Creek Property. The purchase offer was in the sum of \$1,750,000.00 and a conservation easement restricting all timber rights associated with the property.

Motion was made by Dir Vierra to approve Resolution No. 35.

ROLL CALL:

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

- b. Bear Creek Estates Wastewater Rate Schedule Modification.

Dir. Nelson directed staff to meet with the Bear Creek Estates Liaison Committee to clarify the Wastewater Rate Schedule. Dir. Vierra and Rapoza to attend the meeting.

GENERAL MANAGER REPORTS:

- a. Manager

- (1) Bill List Period Ending April 6, 2006

Motion was made by Dir Vierra to approve the bill list in the amount of \$140,417.83.

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:

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

ADJOURNMENT TO CLOSED SESSION

Dir. Nelson adjourned the meeting to closed session at 9:05 p.m. to approve Minutes of the Closed Session Meeting of May 4, 2006;

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

Dir. Nelson reconvened the regular meeting at 10.00 p.m. and reported out that:

- a. Minutes of Closed Session Meeting of April 20, 2006.
Motion was made by Dir. Nelson to approve the Minutes of the Closed Session Meetings on April 6, 2006 as presented.

ROLL CALL:

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

- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to California Code 54956.8
Property: APN 081-241-08 and APNs 081-361-01, -03, -04, -05, -06, -07 and -08 generally located in southwest Boulder Creek.
Agency Negotiator: James Mueller, District Manager
Negotiating Parties: Roger A. and Michele Burch and Semperviren Fund, Inc.
Not discussed.
- 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 10:00 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District