

**BOARD OF DIRECTOR'S MINUTES
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 4, 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, Prather, Vierra, and Rapoza were present. District Manager Mueller, Operations Manager Rogers, and Legal Counsel Baird were also present.

MINUTES

- a. Regular Meeting of April 20, 2006
Motion was made by Dir. Prather to approve the Minutes of the Regular Meeting of April 20, 2006.
ROLL CALL:
Ayes: Nelson, Vierra, Rapoza, Prather
Noes: None
Absent: None

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Resolution of Appreciation for David Ross
Motion was made by Dir. Rapoza to adopt Resolution No. 34, a Resolution of Appreciation for Director David Ross.
ROLL CALL:
Ayes: Nelson, Prather, Vierra, Rapoza
Noes: None.
Absent: None.

- b. Proclamation for national Drinking Water Week.
Motion was made by Dir. Vierra to adopt Resolution No. 35, to approve the Proclamation for National Drinking Water Week.

ROLL CALL:

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

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 \$169,878.64.

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 7:45 p.m. to approve Minutes of the Closed Session Meeting of April 20, 2006; Conference with Real Property Negotiator, APN 081-241-08 and APN's 081-361-01, -01, -04, -05, -06, -07, and -08 pursuant to California Government Code Section 54956-0; and, Conference with Legal Counsel Anticipated Litigation, one (1) potential case pursuant to California Government Code Section 54956.9(c).

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

Dir. Nelson reconvened the regular meeting at 9:15 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.
- 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.

No reportable action taken.

ADJOURNMENT

Dir. Nelson adjourned the meeting at 9:15 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District