



**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, February 16, 2006 in the District's Operations Building, 13057 Highway 9, Boulder Creek, California at 7:30 P.M.

**CONVENE MEETING/ROLL CALL:**

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

**MINUTES:**

- a. Regular Meeting of February 2, 2006

Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of February 2, 2006.

**ROLL CALL:**

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

**ADDITIONS AND DELETIONS TO AGENDA:** None

**ORAL COMMUNICATIONS:** None

**WRITTEN COMMUNICATIONS:** None

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- a. Authorization to Bid for Inventory Materials for a Six-Month Period.

Motion was made by Dir. Vierra to approve the Bid for Inventory Materials for a Six-Month Period.

ROLL CALL:

Ayes: Vierra, Rapoza, Ross, Nelson

Noes: None

Absent: Prather

9. GENERAL MANAGER REPORTS:

a. Manager

(1) Bill List Period Ending February 2, 2006

Motion was made by Dir. Vierra to approve the bill list in the amount of \$149,178.24.

ROLL CALL:

Ayes: Vierra, Rapoza, Ross, Nelson

Noes: None

Absent: Prather

(2) Cash Flow Report Period Ending January 31, 2006

The Board received the Cash Flow Report Period Ending January 31, 2006.

Dir. Rapoza had a question regarding the cash flow report and the tax revenue entry. Manager Mueller advised staff would research and report back during the next board meeting on March 2, 2006.

(3) Investment Report period ending December 31, 2005

The Board received the Investment Report period ending December 31, 2005.

(4) Department Status Reports

(i) Administration

The Board received the Administration Department Status Report.

(ii) Operations

The Board received the Operations Department Status Report.

Dir. Vierra asked the Director of Operations Rogers for an explanation of the Maintenance Management Program. Director of Operations Rogers explained the District has owned the program for three (3) years, during which they have been inputting the required information regarding equipment inventory, such as storage tank pumps, fire extinguishers, eye wash stations, etc. Staff has begun

using this information for routine inspections to eliminate down time by maintaining the equipment before there are any issues.

(iii) Engineering

The Board received the Engineering Department Status Report.

b. Committee/Director Reports (Oral): None

**INFORMATIONAL MATERIAL:** None

**ADJOURNMENT TO CLOSED SESSION:**

Dir. Nelson adjourned the meeting to closed session at 7:43 p.m. to approve Minutes of the Closed Session Meeting of February 2, 2006, 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 8:15 p.m. and reported out that:

a. Minutes of Closed Session Meeting February 2, 2006.

Motion was made by Dir. Nelson to approve the Minutes of the Closed Session Meeting of February 2, 2006, as presented.

**ROLL CALL:**

Ayes: Nelson, Rapoza, Ross, Vierra

Noes: None

Absent: Prather

b. CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION  
Pursuant to Government Code Section 54956.9(c)  
One (1) potential case.

No reportable action.

**ADJOURNMENT**

Dir. Nelson adjourned the meeting at 8:15 p.m.

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Lynn Barker  
District Secretary Pro-tem