

**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 Dir. Nelson on Thursday, January 5, 2006 in the District's Operations Building, 13057 Highway 9, Boulder Creek, California at 7:30 p.m.

ACTION BY PRESENT BOARD:

- a. Convene Meeting/Roll Call

Roll call showed Dirs. Rapoza, Ross, Vierra and Nelson present. District Manager Mueller, Legal Counsel Hynes and Director of Operations Rogers were also present. Dir. Prather arrived at 7:32.

- b. Minutes of the Regular Meeting of December 15, 2005

Motion was made by Dir. Ross to approve the Minutes of the Regular Meeting of December 1, 2005, with noted changes.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS:

- a. December 22, 2005 Correspondence from David Wood, San Lorenzo Valley Sports Complex Committee

The Board received the documentation from David Wood regarding the San Lorenzo Valley Sports Complex. David Wood from the San Lorenzo Valley Sports Complex Committee was present to address the Board. Mr. Wood thanked the Board for inviting him to speak at the meeting. He is a local parent that not only works but lives in this area. He is proud of the job the San Lorenzo Valley Water District has done in regards to the Waterman Gap deal. He was attending this meeting to ask for a donation to the San Lorenzo High School Field and Track project in the amount of \$10,000. Their committee's goal is to raise a total of \$1.5 million dollars. They presently have a grant from the State of California and they have received many

donations from local businesses. He also noted that if the project is not completed in May 2006, the grant from the State of California will expire. Mr. Wood continued to explain that this project would benefit the community. The area is typically unusable due to poor drainage. This isn't good for the environment since it drains into Fall Creek. Dir. Ross asked if anyone had opposed the project. Mr. Wood said the only objection had been from the School's Drama Department that wanted part of the funds from the drive. Dir. Vierra questioned what benefit funding the High School field would be to the watershed, and would it be consistent with the District's Mission Statement? Manager Mueller stated potential benefits would be water quality improvements (drainage issues) and the water conservation from using artificial turf in the area. Mr. Wood also offered the advice from Jamie Helmer, a Civil Engineer, and now Director of Transportation for the City of San Jose, who was instrumental in the project to answer any other questions the Board may have.

It was requested that this issue be addressed during the next Board of Director's meeting on January 19, 2006 under New Business.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Resolution of Appreciation; Kelly Stephens, District Secretary
Consideration and possible action by the Board to approve a Resolution of Appreciation for Kelly Stephens, District Secretary

Motion was made by Dir. Rapoza to approve Resolution No. 22 (05-06)
Appreciation of Kelly Stephens, District Secretary.

ROLL CALL:

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

GENERAL MANAGER'S REPORTS:

- a. Manager
(1) Bill List Period Ending January 5, 2006

Motion was made by Dir. Vierra to approve the Bill List Period Ending January 5, 2006 in the amount of \$172,671.13, as presented.

ROLL CALL:

Ayes: Vierra, Prather, Rapoza, Ross, Nelson

Noes: None
Absent: None

(2) Investment Report Period Ending December 30, 2005

The Board of Directors received the Investment Report Period Ending December 30, 2005.

(3) Committee Appointments for Calendar Year 2006
Receipt and consideration by the Board of the Committee Appointments for Calendar Year 2006.

(3) Department Status Reports

(i) Administration

The Board received the Administration Department Status Report.

Dir. Rapoza stated the LAFCO meeting regarding Manna Woods meeting is set for February 1, 2006 at 9:30AM if anyone wants to attend.

(ii) Operations

The Board received the Operations Department Status Report. Director of Operations Rick Rogers reported there has been no major affect to date with the heavy rains. The streams are running clear with the minor exception of leaves and pine needles. There was a minor power outage where the treatment plant was off line for a very short period of time. Besides that, it has been very quiet.

(iii) Engineering

The Board received the Engineering Department Status Report.

b. Committee/Director Reports (Oral):

Dir. Rapoza requested Manager Mueller schedule a Facility and Planning Committee meeting to report on the progress and timelines for the new Administrative building, Capital Improvements Plan, Watershed Management Plan, and Surplus Property Inventory.

Dir. Vierra requested Manager Mueller schedule a Finance Committee meeting to report on the progress and timelines for the rate study, Bear Creek Estate Wastewater and preliminary fiscal budget for 2006/2007.

Manager Mueller stated he would be in contact with the appropriate participants for the requested meetings.

INFORMATIONAL MATERIAL:

- a. Newspaper Articles

The Board received the Newspaper Articles.

ADJOURNMENT TO CLOSED SESSION:

President Nelson adjourned the meeting to closed session at 8:00 p.m. to approve Minutes of the Closed Session Meeting of December 15, 2005 and conference with Legal Council; anticipate litigation pursuant to California Government Code Section 54956.9 (C) one (1) potential case.

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

- a. Minutes of the Closed Session Meeting of December 15, 2005

Motion was made by Dir. Nelson to approve the Minutes of the Closed Session Meeting of December 15, 2005, as presented.

ROLL CALL:

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

- b. CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION
Anticipated litigation pursuant to subdivision (C) of California Government Code Section 54956.9
One (1) potential case

No reportable action.

ADJOURNMENT:

The meeting was adjourned at 8:40 p.m.

Lynn Barker
District Secretary Pro-Tem