

MINUTES
BOARD OF DIRECTORS MEETING
August 16, 2007
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. Prather convened the meeting at 7:31 p.m. Roll call showed Dirs. McPherson, Nelson, Rapoza, and Prather were present. Dir. Vierra was absent. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

- a. Minutes Regular Meeting of August 2, 2007
Motion made by Dir. Rapoza to approve minutes for the August 2, 2007 Board of Directors Meeting.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Rapoza

Noes: None

Absent: Vierra

Abstain: None

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

John Fasolas informed the Board that Cal-Am submitted a request to the PUC to drill a new well in Felton. Mr. Fasolas inquired if the District was intending to protest the request by Cal-Am. District Manager Mueller stated that the District is filing a protest to Cal-Am's request with the PUC.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. **AUTHORIZATION TO PURCHASE NEW VEHICLE.**
Consideration and possible action by the Board to approve the purchase of a new vehicle.
Director of Operations Rogers presented to the Board a request for an additional vehicle to the fleet as a customer service meter reading vehicle. Dir. McPherson asked if more research was required as to using hybrid or bio-diesel fuel to decrease the carbon foot print of the District. Dir. of Operations Rogers stated that currently bio-diesel or hybrid vehicles were

not advisable due to the driving and road conditions in the District, and that currently bio-diesel was more expensive and not as readily available to purchase.

Dir. Rapoza motioned to approve Resolution No. 3, Authorization to purchase new vehicle.

ROLL CALL:

Ayes: Nelson, Prather, Rapoza,

Noes: McPherson

Absent: Vierra

Abstain: None

b. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD ELECTION.

Consideration and possible action by the Board to authorize a vote in the California Special Districts Association (CSDA) Board of Directors election.

Dir. Nelson motioned to authorize a vote in the CSDA Board of Directors election for Kathryn Slater-Carter.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Rapoza

Noes: None

Absent: Vierra

Abstain: None

GENERAL MANAGER REPORTS:

a. Manager

(1) Bill List Period Ending August 19, 2007.

Dir. McPherson motioned to approve the Bill List Period Ending August 19, 2007.

ROLL CALL:

Ayes: Nelson, Prather, Rapoza, McPherson

Noes: None

Absent: Vierra

Abstain: None

(2) Department Status Reports

Dir. Rapoza inquired as to why Cal-Trans requested removal of hydrant bollards from fire hydrants along Highway 9. Dir. of Operations Rogers stated that Cal-Trans considers the bollards a hazard.

The Board received the Department Status Reports regarding ongoing projects and other activities.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Prather reported on the Environmental Committee Meeting held August 16, 2007. Staff is continuing to work with other agencies on the proposed climate change conference. Staff presented a final review of part one of the Watershed Management Plan; Existing Conditions Report. Staff will have the executive summary ready for the next committee meeting on September 6, 2007. Board approval at the September 20, 2007 meeting will allow the plan to go out for peer review.

Dir. McPherson presented a report on the feral pigs in the San Lorenzo Valley and his concerns of the damage they pose on the watershed.

INFORMATIONAL MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres. Prather adjourned the regular meeting to closed session at 8:24 p.m. for the purpose of:

- a. CONFERENCE WITH LEGAL COUNSEL;
EXISTING LITIGATION
Existing litigation pursuant to subdivision (a) of California Government Code Section 54956.9
Name of case: San Lorenzo Valley Water District vs. California-American Water Company.
- b. CONFERENCE WITH LEGAL COUNSEL;
ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of California Government Code Section 54956.9.
One (1) potential case.
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Public employee performance evaluation pursuant to subdivision (b)(1) California Government Code Section 54957.
Employee: District Manager

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

Pres. Prather reconvened the regular meeting at 8:45 p.m. and reported out that:

- a. CONFERENCE WITH LEGAL COUNSEL;
EXISTING LITIGATION
Existing litigation pursuant to subdivision (a) of California Government Code Section 54956.9

Name of case: San Lorenzo Valley Water District vs. California-American Water Company.

No reportable action.

- b. 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.

- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Public employee performance evaluation pursuant to subdivision (b)(1) California Government Code Section 54957.
Employee: District Manager

No reportable action.

ADJOURNMENT

Pres. Prather adjourned the meeting at 8:45 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District