

**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, April 6, 2006, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:33 p.m.

CONVENE MEETING/ROLL CALL

Roll call showed Dirs. Nelson, Vierra, Rapoza, and Ross were present; Director Prather arrived at 7:52pm. District Manager Mueller and Legal Counsel Hynes were also present.

MINUTES

- a. Regular Meeting of March 16, 2006

Motion was made by Dir. Vierra to approve the Minutes of the Regular Meeting of March 16 2006.

ROLL CALL:

Ayes: Nelson, Rapoza, Ross, Vierra

Noes: None

Absent: Prather

ADDITIONS AND DELETIONS TO AGENDA: None

ORAL COMMUNICATIONS: John Fasolas with Felton Flow brought to the attention of the Board of Directors that the State Senate Judiciary Committee has scheduled a hearing on April 18, 2006 relative to SCA20 authored by Senator McCintok.

Motion was made by Dir. Rapoza to add the said item to the New Business Agenda of the 4/6/6 meeting because the need to take immediate action came to the attention of the Board subsequent to the agenda being posted.

ROLL CALL:

Ayes: Ross, Vierra, Nelson, Rapoza

Noes: None

Absent: Prather

WRITTEN COMMUNICATIONS: : Letter from Valley Women's Club regarding the use of the parking lot at 12788 Highway 9 for Scholarship Rummage Sale. Dir. Nelson directed Staff to agendize this matter for the April 20, 2006 Board of Director's Meeting.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

a. Annual Steelhead Survey Report 2005. Don Alley presented the Annual Steelhead Survey Report to the Board of Directors.

Motion was made by Dir. Vierra to accept the Annual Steelhead Survey Report.

ROLL CALL:

Ayes: Nelson, Prather, Rapoza, Ross, Vierra

Noes: None.

Absent: None.

b. Education Program Advisory Commission Vacancy.

Motion was made by Dir. Prather for District Manager and Staff to notice the vacancy and return application at a future Board Meeting for consideration and appointment by Dir. Nelson.

ROLL CALL:

Ayes: Rapoza, Ross, Vierra, Nelson, Prather

Noes: None.

Absent: None.

c. State Constitution Amendment 20 (SCA 20)

Motion was made by Dir. Prather for Dir. Nelson, District Manager & Legal Counsel to issue a letter to the Senate Judiciary Committee in opposition of SCA20.

ROLL CALL:

Ayes: Rapoza, Ross, Vierra, Nelson, Prather

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 **\$354,113.77.**

ROLL CALL:

Ayes: Nelson, Prather, Rapoza, Ross, 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. The Board received the newspaper articles.

ADJOURNMENT TO CLOSED SESSION

Dir. Nelson adjourned the meeting to closed session at 8:50 p.m. to approve Minutes of the Closed Session Meeting of March 16, 2006, 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 9:20 p.m. and reported out that:

- a. Minutes of Closed Session Meeting of March 2, 2006.
- b. Minutes of Closed Session Meeting of March 16, 2006.
- c. Minutes of Closed Session Meeting of March 23, 2006.

Motion was made by Dir. Nelson to approve the Minutes of the Closed Session Meetings on March 2, 16 and 23, 2006 as presented.

ROLL CALL:

Ayes: Rapoza, Ross, Vierra, Nelson, Prather

Noes: None.

Absent: None.

- d. 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.

ADJOURNMENT

Dir. Nelson adjourned the meeting at 9:20 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District