

MINUTES
BOARD OF DIRECTORS MEETING
July 19, 2007
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Vice Pres. McPherson convened the meeting at 7:33 p.m. Roll call showed Dirs. McPherson, Nelson, Rapoza, and Vierra were present. Pres. Prather arrived during roll call and proceeded to chair the meeting. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

- a. Minutes Regular Meeting of June 21, 2007
Motion made by Dir. Rapoza to approve minutes for the June 21, 2007 Board of Directors Meeting.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra, Rapoza
Noes: None
Absent: None
Abstain: None

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

John Fasolas invited the Board to the FLOW Fundraiser July 28, 2007 at the Felton Fire House.

WRITTEN COMMUNICATIONS:

The Board received written communications from the Valley Women's Club thanking the District for the use of the parking lot at 12788 Highway 9 to hold their annual Cabrillo Scholarship Rummage Sales on June 16, 2007. Four (4) students from San Lorenzo Valley High School will be awarded a total of \$3,500.00 in scholarships to Cabrillo College Fall 2007 and Spring 2008.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. MULTIPLE USER VARIANCE RENEWALS FOR 2006/2007
Dir. Rapoza motioned to approve Resolution No. 1 (07/08), Multiple User Variance Renewals for 2006/2007.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra, Rapoza

Noes: None

Absent: None

Abstain: None

b. EDUCATION GRANT PROGRAM FINAL PROJECT REPORT:
DESIGN AND INSTALLATION INTERPRETIVE PANELS
DESCRIBING THE SANTA CRUZ SANDHILLS...

Dr. Jodi McGraw presented to the Board, on behalf of the Sandhills Alliance for Natural Diversity, the final project report for Design and Installation Interpretive Panels Describing the Santa Cruz Sandhills. Dr. McGraw also thanked the District for the opportunity to apply for Education Grant Funds for projects like this. Dir. McPherson asked if the signs could be easily replaced if damaged, Dr. McGraw stated that they could be at a reduced price as the art work is already completed. Pres. Prather stated that this is the type of projects that the Board had in mind with developing the Grant program. Dir. Vierra motioned to accept the Educational Grant Program Final Project Report; Design and Installation Interpretive Panels Describing the Santa Cruz Sandhills.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Rapoza, Vierra

Noes: None

Absent: None

Abstain: None

c. ANNUAL BUDGET FISCAL YEAR 2007/2008

Staff was directed to schedule a Finance Committee Meeting for Wednesday, July 25, 2007 at 8:00 a.m. to continue to discuss the Annual Budget Fiscal Year 2007/2008.

GENERAL MANAGER REPORTS:

a. Manager

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

Dir. Vierra motioned to approve the Bill List Period Ending July 19, 2007.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Rapoza, Vierra

Noes: None

Absent: None

Abstain: None

(2) Investment Report Period ending May 31, 2007.

The Board received the Investment Report period ending May 31, 2007.

- (3) Cash Flow Report Period Ending June 30, 2007
The Board received the Cash Flow Report period ending June 30, 2007.
- (4) Water Conservation Credit Programs Status Report
April 1, 2007 – June 30, 2007
The Board received the Water Conservation Credit Programs Status Report Period April 1, 2007 – June 30, 2007. Dir. Rapoza requested that future reports include a summary of the total amounts the program has rebated.
- (5) One Time Leak Adjustment Status Report
April 1, 2007 – June 30, 2007.
The Board received the Leak Adjustment Status Report Period April 1, 2007 – June 30, 2007.
- (6) Department Status Reports
The Board received the Department Status Reports regarding ongoing projects and other activities. Pres. Prather requested that Staff include reports from the Finance Manager and the Environmental Analyst in future agendas. Pres. Prather requested that the Director of Operations express the Board's appreciation for the quick work District employees did on repairing the main line leak at West Park and Highway 9 on July 8, 2007 after 11:00 p.m.

COMMITTEE/DIRECTOR REPORTS (Oral):

Pres. Prather reported out on the July 19, 2007 Environmental Committee Meeting. Staff was directed to gather data on electrical use by the District to present at the next committee meeting on August 16, 2007. This would be the first step in establishing the District's carbon foot print. Pres. Prather reported that the Water Shed Manual is being finalized for consideration of the Board for peer review. Dir. McPherson reported on a conference that he attended with Environmental Analyst Herbert on Climate Action Plans, Strategies for Local Governments.

INFORMATIONAL MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres. Prather adjourned the regular meeting to closed session at 9:01p.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.
Two (2) potential cases.
- c. LIABILITY CLAIM
Liability claim pursuant to California Government Code Section 54956.95
Claimant: California State Automobile Association Inter-Insurance Bureau and Patricia Ballou.
Agency claimed against: San Lorenzo Valley Water District
- d. 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 9:40 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 actions.
- b. CONFERENCE WITH LEGAL COUNSEL;
ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of California Government Code Section 54956.9.
Two (2) potential cases.

No reportable actions.
- c. LIABILITY CLAIM
Liability claim pursuant to California Government Code Section 54956.95
Claimant: California State Automobile Association Inter-Insurance Bureau and Patricia Ballou.
Agency claimed against: San Lorenzo Valley Water District

Reportable actions: Rejection in full of the liability claim California State Automobile Association Inter-Insurance Bureau and Patricia Ballou.

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

No reportable actions.

ADJOURNMENT

Pres. Prather adjourned the meeting at 9:41 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District