

MINUTES
BOARD OF DIRECTORS MEETING
August 3, 2006
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, August 3, 2006, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:32 p.m.

CONVENE MEETING/ROLL CALL

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

MINUTES

- a. Regular Meeting of July 20, 2006
Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of July 6, 2006.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Closed Session Minutes
Consideration and possible action by the Board to terminate the practice of action minutes for agenda items in closed session meetings. District Manager Mueller presented to the Board that historically the District has prepared and provided the Board of Directors with action minutes for agenda items from closed session meetings. Minutes of

closed session meeting are not a public record. District Counsel Hynes provided Board with a memorandum relative to the practice of action minutes for agenda items in closed session meetings. Review of District records indicates that the Board has never formally adopted an ordinance or resolution relative to this matter. Dir. McPherson inquired if they were used to inform absent Board members of items discussed. Dir. Rapoza clarified that it was just a list of things discussed and that any action in closed session had to be added to the new business of a regular session meeting. Staff recommends terminating the practice of action minutes for closed session meetings.

Motion was made by Dir. Vierra to terminate the practice of action minutes for agenda items in closed session meetings.

ROLL CALL:

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

- b. Education Program Advisory Commission Appointments.
Consideration and possible action by designated members of the Board to appoint two (2) members to the San Lorenzo Valley Water District Education Program Advisory Commission. District Manager Mueller reported that June 5, 2003 the Board adopted Ordinance No. 100 establishing an Education Program Advisory Commission. At the June 15, 2006 Board of Directors Meeting the Board directed staff to notice two (2) vacancies in the appointed office of the San Lorenzo Valley Water District Education Program Advisory Commission. The two (2) vacancies are the result of Commissioner Mark Millonas' resignation from the commission and Director Ross' resignation from the Board of Directors. The deadline for filing applications for the vacancies was Friday, July 21, 2006 at 5:00 p.m. The District received a total of two (2) applications from the following individuals, James Gilkey and W. Henry Helbush. Dir McPherson nominated Henry Helbush and Dir Nelson nominated James Gilkey.

GENERAL MANAGER REPORTS:

- (1) Bill List Period Ending August 3, 2006
Motion was made by Dir. Vierra to approve the bill list in the amount of \$182,903.45.

ROLL CALL:

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

- (2) Investment Report Period Ending June 30, 2006.

The Board received the Investment Report Period Ending June 30, 2006.

(3) Department Status Reports

(i) Administration

The Board received the Administration Department Status Report. Dir McPherson asked District Manager Mueller when the Board could expect the Watershed Protection Plan for review. District Manager Mueller feels that it should be ready to present to the Board for review at one of the October 2006 Board of Directors Meetings.

(ii) Operations

The Board received the Operations Department Status Report. Dir Vierra asked Operations Manager Rogers to clarify the low water storage in North Boulder Cree, Bear Creek Road and South System. Operations Manager Rogers stated that due to the temperatures over 100 degrees for several consecutive days the level of water use increased. These areas were closely monitored with SCADA. Water storage has fully recovered in both of these areas. Dir Vierra inquired if it was Storage or “pushing” water that was the issue. District Manager Mueller said it was storage, production and push that are the three main factors during this time period. Dir McPherson asked if the flows on Foreman Creek could be monitored. Operations Manager Rogers said it would be difficult to get an accurate reading.

(iii) Engineering

The Board received the Engineering Department Status Report.

INFORMATIONAL MATERIAL:

The Board received the newspaper articles.

ADJOURNMENT TO CLOSED SESSION

Dir. Nelson adjourned the meeting to closed session at 8:12 p.m. to approve Minutes of the Closed Session Meeting of July 20, 2006, Conference with Legal Counsel Anticipated Litigation, two (2) potential cases pursuant to California Government Code 54956.9(c) and, Public Employee Performance Evaluation, pursuant to California Government Code 54957(b)(1).

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

Dir. Nelson reconvened the regular meeting at 8:35 p.m. and reported out that:

- a. Minutes of Closed Session Meeting of July 20, 2006.
Motion was made by Dir. Nelson to approve the Minutes of the Closed Session Meetings on July 20, 2006 as presented.

ROLL CALL:

Ayes: Rapoza, McPherson, Nelson,

Noes: None.

Absent: Prather

Abstain: Vierra

- 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.

Discussed, no reportable action taken.

- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – DISTRICT
MANAGER
Pursuant to California Government Code Section 54957(b) (1)

Discussed, no reportable action taken.

ADJOURNMENT

Dir. Nelson adjourned the meeting at 8:35 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District