

MINUTES
BOARD OF DIRECTORS MEETING
December 20, 2007
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

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

MINUTES

- a. Minutes Regular Meeting of December 6, 2007.
Motion made by Dir. Prather to approve minutes for the December 6, 2007 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Architectural Master Plan for District Campus Development Project.
Daniel Matthew Silvernail, Architect presented to the Board a report on the master plan for the District Campus Development Project. The Board reviewed and discussed the project and directed staff to proceed with activities for the final design and permitting. The Board also directed the Finance Committee to investigate funding alternatives and provide the Board their recommendations.
Motion made by Dir. Rapoza to approve a proposed Architectural Master Plan for District Campus Development Project.

ROLL CALL:

Ayes: Nelson, Prather, McPherson, Vierra, Rapoza

Noes: None

Absent: None

Abstain: None

- b. Amendment to Contract for Legal Services, District Counsel.
Marc Hynes, Atkinson-Farasyn, LLP presented to the Board an amendment to increase compensation from \$3,300.00 per month to \$3,500.00 per month. Motion made by Dir. Vierra to approve Resolution No. 10, Contract Amendment for Legal Services; District Counsel.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Rapoza, Vierra

Noes: None

Absent: None

Abstain: None

- c. Revision of Designated Unrestricted Net Assets for Fiscal Year 2006/2007.
The Board had additional questions regarding the revised numbers. Motion made by Dir. Nelson to continue the Unrestricted Net Assets for Fiscal Year 2006/2007 item to the January 3, 2008 Regular Board of Directors meeting.

ROLL CALL:

Ayes: McPherson, Prather, Rapoza, Vierra, Nelson

Noes: None

Absent: None

Abstain: None

- d. Agreement for the Water Service; APN's 079-381-05, 079-381-09, 079-381-11 and 079-381-12.
Motion made by Dir. Rapoza to approve Resolution No. 11, Agreement for Water Service; APN's 079-381-05, 079-381-09, and 079-381-12 generally located on Aufderwood Lane, Brookdale, CA.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra, Rapoza

Noes: None

Absent: None

Abstain: None

- e. Agreement for Water Distribution System Improvement; APN APN's 079-381-05, 079-381-09, 079-381-11, 079-381-12.
Motion made by Dir. Vierra to approve Resolution No. 12, Agreement for Water Distribution System Improvements, APN APN's 079-381-05, 079-381-09, 079-381-11, 079-381-12.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

- (1) Bill List Period Ending December 21, 2007.
Motion made by Dir. Rapoza to approve the Bill List period ending December 21, 2007.

ROLL CALL:

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

- (2) Cash Flow Report Period Ending October 31, 2007
The Board received the Cash Flow Report Period Ending October 31, 2007.
- (3) Cash Flow Report Period Ending November 30, 2007
The Board received the Cash Flow Report Period Ending November 30, 2007.
- (4) Department Status Reports
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Vierra reported out on the Finance Committee Meeting of December 13, 2007. The Reserve Fund Policy is close to being ready to present to the Board of Directors for their approval. Dir. Prather reported out on the Environmental Committee Meeting of December 13, 2007. The Watershed Manual is out for peer review. The Inter Agency Climate Change Forum is tentatively meeting again in January 2008.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres Vierra adjourned the regular meeting to closed session at 9:22 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
 - i. Name of case: San Lorenzo Valley Water District vs. California-American Water Company.
 - ii. Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.

- 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.

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

Pres Vierra reconvened the regular meeting at 9:58 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
 - i. Name of case: San Lorenzo Valley Water District vs. California-American Water Company.
 - ii. Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.

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.

ADJOURNMENT

Pres Vierra adjourned the meeting at 9:58 p.m.

Brandon Barchi
District Secretary