

MINUTES
BOARD OF DIRECTORS MEETING
June 5, 2008
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. Vierra convened the meeting at 7:34 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

Minutes Regular Meeting of May 15, 2008.

Motion made by Dir. Rapoza to approve minutes for the May 15, 2008 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: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. CALIFORNIA AMERICA WATER COMPANY SETTLEMENT AGREEMENT
Pres. Vierra invited comments from the public on the proposed California American Water Company Settlement Agreement resolution. The public thanked the Board of Directors and Staff for their diligent work over the course of the last 5 years on the acquisition of California American Felton District. The Board expressed their thanks to Staff for all their efforts on this task.
Motion made by Dir. Rapoza to approve Resolution No. 23, California American Water Company Settlement Agreement.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra, Rapoza

Noes: None

Absent: None

Abstain: None

GENERAL MANAGER REPORTS:

a. Manager

(1) Bill List Period Ending June 5, 2008.

Motion made by Dir. Prather to approve the Bill List Period Ending June 5, 2008.

ROLL CALL:

Ayes: McPherson, Nelson, Rapoza, Vierra, Prather

Noes: None

Absent: None

Abstain: None

(2) Investment Report Period ending April 30, 2008.

The Board received the Investment Report Period ending April 30, 2008.

(3) Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Betsy Herbert reported out on the Watershed Academy meeting on Tuesday, June 3, 2008. Ms. Herbert stated that the event was well attended and that the San Lorenzo Valley Water District Education Grant was mentioned by the coordinators of the event.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres Vierra adjourned the regular meeting to closed session at 8:37 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. Constance Noel, et al.

b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN 090-194-01; generally located on Rebecca Drive,
Boulder Creek, CA 95006

Agency Negotiator; James A. Mueller, District Manager

Negotiating Party: Kenneth Smith

Under Negotiation: Price and Payment Terms

- c. CONFERENCE WITH LABOR NEGOTIATOR;
Conference with Labor Negotiator pursuant to California Government Code
Section 54957.6
Agency Negotiator; James A. Mueller, District Manager
Employee Organizations: Classified Employees Unit, and Management,
Supervisory and Confidential Employees Unit.

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

Pres Vierra 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
 - i. Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.

No reportable action.

- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: APN 090-194-01; generally located on Rebecca Drive,
Boulder Creek, CA 95006
Agency Negotiator; James A. Mueller, District Manager
Negotiating Party: Kenneth Smith
Under Negotiation: Price and Payment Terms

No reportable action.

- c. CONFERENCE WITH LABOR NEGOTIATOR;
Conference with Labor Negotiator pursuant to California Government Code
Section 54957.6
Agency Negotiator; James A. Mueller, District Manager
Employee Organizations: Classified Employees Unit, and Management,
Supervisory and Confidential Employees Unit.

No reportable action.

ADJOURNMENT

Pres Vierra adjourned the meeting at 9:40 p.m.

Brandon Barchi
District Secretary