

MINUTES
BOARD OF DIRECTORS MEETING
July 3, 2008
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. Vierra convened the meeting at 7:30 p.m. Roll call showed Dirs. McPherson, Nelson, Prather, Rapoza and Vierra were present. District Manager Mueller was absent. Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

Minutes Regular Meeting of June 19, 2008.

Motion made by Dir. McPherson to approve minutes for the June 19, 2008 Board of Directors Meeting.

ROLL CALL:

Ayes: Nelson, Prather, Vierra, Rapoza, McPherson

Noes: None

Absent: None

Abstain: None

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

Don Detrick of Felton expressed his displeasure with the District for not hiring Tom Rafalli in the CalAm Felton acquisition.

John Fasolas of Felton issued an invitation to Board of Directors to attend the July 26, 2008, at 4:30 p.m. celebration at the Felton Fire House to celebrate the acquisition of the Felton water system from CalAm.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

GENERAL MANAGER REPORTS:

a. Manager

- (1) Bill List Period Ending July 3, 2008.
Motion made by Dir. Rapoza to approve the Bill List Period Ending July 3, 2008.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra, Rapoza

Noes: None

Absent: None

Abstain: None

- (2) Investment Report Period ending May 31, 2008.
Receipt and consideration by the Board of the Investment Report Period Ending May 31, 2008.
- (3) Department Status Reports
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral): None.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres Vierra adjourned the regular meeting to closed session at 7:45 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.

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

Pres Vierra reconvened the regular meeting at 8:30 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.

ADJOURNMENT

Pres Vierra adjourned the meeting at 8:30 p.m.

Brandon Barchi
District Secretary