

MINUTES
BOARD OF DIRECTORS MEETING
May 17, 2007
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Roll call showed Dirs. McPherson, Prather, Rapoza, and Vierra were present. Dir. Nelson arrived at 7:33 p.m. District Manager Mueller and Legal Counsel Hynes were also present.

MINUTES

- a. Minutes Regular Meeting of May 3, 2007
Motion made by Dir. Vierra to approve minutes for the May 3, 2007 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

John Fasolas invited the Board to join FLOW at the annual parade in Felton on May 26, 2007. Don Alley addressed the Board regarding his concerns about the below average flow in the San Lorenzo Valley River.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Recommendations of Education Program Advisory Commission regarding proposed award of Education Program Grants 2007.
Betsy Herbert presented to the Board recommendations of the Education Program Advisory Commission regarding the current Education Program Grants. The Education Program Advisory Commission requested a future time to meet with the Board to discuss the overall direction of the Commission. The Board requested that Betsy Herbert thank the Commission for their hard work and dedication to this program.
Motion made by Dir. Rapoza to approve the Education Program Grants for Program Year 2007.

ROLL CALL:

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

b. Invasive Species Policy

The Board discussed the current Invasive Species Policy. No specific action taken.

GENERAL MANAGER REPORTS:

a. Manager

(1) Bill List Period Ending May 17, 2007

Motion made by Dir. Rapoza to approve Bill List Period Ending May 17, 2007.

ROLL CALL:

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

(2) Cash Flow Report Period Ending April 30, 2007.

Board received Cash Flow Report.

(3) Department Status Reports

(i) Administration

The Board received the Administration Department Status Report.

(ii) Operations

The Board received the Operations Department Status Report.

COMMITTEE/DIRECTOR REPORTS (oral):

Dir. McPherson reported out that he has completed required Ethics Training.

INFORMATIONAL MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Dir. Prather adjourned the regular meeting to closed session at 8:35 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

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.
One (1) potential case.

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

Dir. Prather reconvened the regular meeting at 9:03 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.
One (1) potential case.

No reportable actions.

ADJOURNMENT

Dir. Prather adjourned the meeting at 9:03 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District