

MINUTES
BOARD OF DIRECTORS MEETING
January 17, 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, Director of Operations Rogers and Legal Counsel Hynes were also present.

ADJOURNMENT TO CLOSED SESSION

Motion made by Dir. Rapoza to adjournment to closed session for the purpose of agenda item 11 (a) (i) Conference with Legal Counsel; Existing Litigation. Name of case: San Lorenzo Valley Water District vs. California-American Water Company.

ROLL CALL:

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

President Vierra adjourned the regular to closed session at 7:32 for the purpose of:

**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.

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

President Vierra reconvened the regular meeting at 7:50 p.m. and reported out that:

**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 action.

MINUTES

Minutes Regular Meeting of January 3, 2008.

Motion made by Dir. Rapoza to approve minutes for the January 3, 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. **EDUCATION GRANT PROGRAM FINAL PROJECT REPORT:
SMART GARDENING FAIRE 2007**
Sheryl McEwan and Tom Karwin presented to the Board their final project report for the Education Grant for Smart Gardening Faire 2007. The Faire was well attended with more than double the attendance from 2006. Ms. McEwan and Mr. Karwin feel that attendance will increase significantly at the June 21, 2008 Faire. Dir. McPherson attended their follow up meeting and was impressed with the ideals and suggestions for future projects and events. The Board thanked the Monterey Bay Master Gardeners for a great event and informative report.
Motion made by Dir. Rapoza to accept the final project report, Smart Gardening Faire 2007.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra, Rapoza

Noes: None

Absent: None

Abstain: None

b. APPLICATION FOR SAFE DRINKING WATER STATE REVOLVING FUNDS.

District Manager Mueller presented the Board with a resolution authorizing the District Manager to submit an application to the California Department of Public Health to determine eligibility for SDWSRF.

Motion made by Dir. Prather to approve Resolution No. 15, authorizing the District Manager to submit an application for Safe Drinking Water State Revolving Funds for Olympia Mutual Water Company.

ROLL CALL:

Ayes: McPherson, Nelson, Vierra, Rapoza, Prather

Noes: None

Absent: None

Abstain: None

GENERAL MANAGER REPORTS:

a. Manager

(1) Bill List Period Ending January 17, 2008.

Motion made by Dir. Vierra to approve the Bill List Period Ending January 17, 2008

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Rapoza, Vierra

Noes: None

Absent: None

Abstain: None

(2) Cash Flow Report Period Ending December 31, 2007

The Board received the Cash Flow Report Period Ending December 31, 2007

(3) One Time Leak Adjustment Status Report

October 1, 2007 through December 31, 2007.

The Board received the Leak Adjustment Status Report Period October 1, 2007 - December 31, 2007.

(4) Water Conservation Credit Programs Status Report

October 1, 2007 through December 31, 2007.

The Board received the Water Conservation Credit Programs Status Report Period October 1, 2007 - December 31, 2007.

(5) Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir Prather reported on the January 10, 2008 Environmental Committee Meeting. The Climate Change Working Group is getting closer to consensus on the forums that they will be organizing for water agencies and the public. The Watershed Plan, Phase II is being organized for review by the committee.

Dir Vierra reported on the January 10, 2008 Finance Committee Meeting. The committee discussed the reserve policy and the funding of the campus project.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres Vierra adjourned the regular meeting to closed session at 8:25 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 REAL PROPERTY NEGOTIATOR;
ANTICIPATED LITIGATION
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

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

Pres Vierra reconvened the regular meeting at 8:45 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 REAL PROPERTY NEGOTIATOR;
ANTICIPATED LITIGATION
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.

ADJOURNMENT

Pres Vierra adjourned the meeting at 8.46 p.m.

Brandon Barchi
District Secretary