

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING MINUTES**

March 21, 2013

7:30 p.m.

**CONVENE MEETING/ROLL CALL:**

Pres. Vierra convened the meeting at 7:30 p.m. Roll call showed Dirs. Brown, Rapoza, Vierra present; Dirs. Bruce, Prather absent. Dir. Bruce arrived at 7:38 p.m. Dir. Prather arrived at 7:40 p.m. District Manager Mueller, Director of Operations Rogers, Environmental Analyst Herbert, and Legal Counsel Hynes were also present.

**MINUTES:**

MINUTES OF THE REGULAR MEETING OF MARCH 7, 2013

Motion made by Dir. Rapoza to approve minutes for the March 7, 2013 Board of Directors Meeting.

**ROLL CALL:**

Ayes:	Brown, Vierra, Rapoza
Noes:	None
Abstain:	None
Absent:	Bruce, Prather

**ADDITIONS AND DELETIONS TO AGENDA:** None.

**ORAL COMMUNICATIONS:**

Alison Jaehnichen, Zayante, addressed the Board regarding the Proposition 50 Project and Initial Study/Mitigated Negative Declaration. Ms. Jaehnichen requested information regarding the District's process to relative to comments received on the Proposition 50 Project Initial Study/Mitigated Negative Declaration. District Manager Mueller stated that following close of the comment period the District would prepare a written response to all comments received.

Rick Harrington, Lompico, addressed the Board regarding the LAFCO alternative member election and requested the District's support in the upcoming election.

Diane Hamilton, Boulder Creek Parks & Recreation District, addressed the Board regarding local agency governance and stated that she was visiting other local public agencies to observe and understand how they conduct their meetings.

John Hunt, La Selva Beach Recreation and Park District, addressed the Board regarding the LAFCO regular member election and requested the district's support in the upcoming election.

Jim Anderson, Felton Fire Protection District, addressed the Board regarding the LAFCO regular member election and requested the district's support in the upcoming election.

**WRITTEN COMMUNICATIONS:**

The Board received correspondence from Reed Geistreiter requesting support in the LAFCO election.

The Board received correspondence from Arthur Smith requesting support in the LAFCO election.

The Board received correspondence from Jim Anderson requesting support in the LAFCO election.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

VALLEY WOMEN'S CLUB REQUEST TO USE DISTRICT PROPERTY AT 12788 HIGHWAY 9, BOULDER CREEK.

District Manager Mueller stated the District received correspondence from the Valley Women's Club requesting use of the Johnson Building located at 12788 Highway 9 on June 15, 2013 for their annual Scholarship Rummage Sale.

Motion made by Dir. Bruce to approve the use of District property as requested.

ROLL CALL:

Ayes: Brown, Prather, Rapoza, Vierra, Bruce  
Noes: None  
Abstain: None  
Absent: None

COMMUNITY CHOICE AGGREGATION

The Board received a presentation from Marc Adato regarding a proposed Community Choice Aggregation feasibility study. Mr. Adato stated that California legislation allows cities, counties and districts to form a JPA to pool their electrical loads and purchase green power on their behalf. PG&E is still responsible for transmission, distribution and customer service. Mr. Adato reviewed the benefits of the Marin County Community Choice Aggregation project. The Board directed staff to agendize this matter for consideration at the April 4, 2013 Board of Directors meeting.

WATER AND WASTEWATER RATE STUDY

District Manager Mueller stated that staff had engaged the services of Municipal Financial Services to perform a review and analysis of the District's current water and wastewater rates. Manger Mueller stated that the Finance Committee discussed this matter at their March 1, 2013 meeting and requested staff to evaluate several different options to the rate structure. The Board received a presentation from Tom Pavletic, Municipal Financial Services, Inc. regarding a Water and Wastewater Rate Study. Mr. Pavletic reviewed five proposed changes to the District's current rate structure and their impacts to the District.

Motion made by Dir. Vierra to approve the five (5) recommended options relative to rate structure changes, and direct staff to proceed with actions necessary to conduct a Proposition 218 rate hearing.

**ROLL CALL:**

Ayes: Bruce, Prather, Rapoza, Vierra,  
Noes: None  
Abstain: Brown  
Absent: None

Pres. Vierra recessed the meeting at 9:38.

Pres. Vierra reconvened the meeting at 9:43.

**GENERAL MANAGERS REPORTS:**

Bill List Period Ending March 21, 2013.

Motion made by Dir. Rapoza to approve the Bill list for the period ending March 21, 2013.

**ROLL CALL:**

Ayes: Brown, Bruce, Prather, Vierra, Rapoza  
Noes: None  
Abstain: None  
Absent: None

Cash Flow Report Ending February 28, 2013.

The Board received the Cash Flow Report for the period ending February 28, 2013.

Department Status Reports.

The Board received the Department Status Reports.

**COMMITTEE/DIRECTOR REPORTS (ORAL):**

Dir. Prather reported on the March 21, 2013 Environmental Committee meeting.

Dir. Vierra reported on the March 15, 2013 Lompico Liaison Committee meeting.

**INFORMATIONAL MATERIALS:**

The Board received informational newspaper article.

**ADJOURNMENT:**

Pres. Vierra adjourned the meeting at 10:00 p.m.

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James A. Mueller  
Acting District Secretary

