

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

June 6, 2013
7:30 p.m.

CONVENE MEETING/ROLL CALL:

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

MINUTES:

MINUTES OF THE REGULAR MEETING OF MAY 16, 2013

Motion made by Dir. Prather to approve minutes for the May 16, 2013 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

Alison Jaehnichen, Zayante, addressed the Board regarding conjunctive water use.

Suellene Peterson, Zayante, address the Board regarding an electronic response system relative to Proposition 218 procedures.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

REQUEST FOR PROPOSALS AUDIT SERVICES CONTRACT

District Manager Mueller stated that the District issued a Request for Proposals (RFP) to solicited audit services for the next three Fiscal Years ending June 30, 2013, 2014 and 2015. In response to the RFP the District received two (2) proposals. District Manager Mueller

recommended that the Board award the contract for audit services for the next three years to the firm of Charles Z. Fedak & Company, Cypress, California. Dir. Vierra stated that Charles Z. Fedak & Company had previously provided audit service to the District, and that their performance was quite satisfactory.

Motion made by Dir. Rapoza to approve Resolution No. 37 (12-13) Request for Proposals Audit Services.

ROLL CALL:

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

DECLARATION OF SURPLUS PROPERTY; APN 090-194-14

District Manager Mueller stated that the District purchased APN 090-194-14 located at 1130 Rebecca Drive, Boulder Creek to facilitate the Nina Tank Replacement Project, and that the Nina Tank Replacement Project was now complete. Staff received notification that the County of Santa Cruz has approved a lot line adjustment to reconfigure the District's remaining parcel, and recommended that APN 090-194-14 be declared surplus property.

Motion made by Dir. Prather to approve Resolution No. 38 (12-13) Declaration of Surplus Property APN 090-194-14.

ROLL CALL:

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

WRITE-OFF OF UNCOLLECTABLE ACCOUNTS FISCAL YEAR 2012-2013

District Manager Mueller recommended that the Board approve the write-off of uncollectible District accounts for Fiscal Year 2012-2013 in the sum of \$6,400.34.

Motion made by Dir. Rapoza to approve Resolution No. 39 (12-13) Write-off of Uncollectable accounts Fiscal Year 2012-2013.

ROLL CALL:

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

GENERAL MANAGERS REPORTS:

Bill List Period Ending June 6, 2013.

Motion made by Dir. Vierra to approve the Bill list for the period ending June 6, 2013.

ROLL CALL:

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

Investment Report Period Ending April 30, 2013.

The Board received the Investment Report for the period ending April 30, 2013.

Department Status Reports.

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (ORAL):

Dir. Rapoza reported on the LAFCO run-off election.

INFORMATIONAL MATERIALS: Articles.

The Board received informational newspaper articles.

ADJOURNMENT TO CLOSED SESSION:

Pres. Vierra adjourned the regular meeting to Closed Session at 8.08 p.m. for the purpose of:

CONFERENCE WITH LEGAL COUNSEL; EXISTING LITIGATION

Existing litigation pursuant to subdivision (a) of California Government Code section 54956.9.
One (1) case.

Name of case: Charlene DeBert vs. San Lorenzo Valley Water District.

CONFERENCE WITH LEGAL COUNSEL; ANTICIPATE LITIGATION Significant exposed to litigation pursuant to paragraphs (2) or (3) of subdivision (d) California Government Code Section 54956.9

One (1) case.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Conference with Real Property Negotiator pursuant to California Government Code Section 54956.8 Property: APN 090-194-14 generally located at 1130 Rebecca Drive, Boulder Creek California.

Agency Negotiator: James A. Mueller, District Manager.

Negotiating Party: To be determined.

Under Negotiation: Price and Payment Terms.

RECONVENE TO OPEN SESSION TO REPORT ACTIONS TAKEN:

Vice Pres. Rapoza reconvened the regular meeting at 9:00 p.m. and reported out the following:
Dir. Vierra exited the Closed Session and regular meeting prior to consideration of Closed Session Item 11(c), Conference with Real Property Negotiator.

ADJOURNMENT:

Vice Pres. Rapoza adjourned the meeting at 9:01 p.m.

James A. Mueller
Acting District Secretary