

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

October 3, 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 SEPTEMBER 19, 2013

Motion made by Dir. Bruce to approve minutes as amended for the September 19, 2013 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA:

ADDITION TO THE AGENDA; CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Conference with Real Property Negotiator pursuant to California Government Code Sections 54956.8 and 54954.2(b)(2).

Property: APN 090-194-14 generally located at 1130 Rebecca Drive, Boulder Creek, California

Agency Negotiator: James Mueller, District Manager

Negotiating Party: Coldwell Banker, Los Gatos

Under Negotiation: Price and Payment Terms

Motion made by Dir. Rapoza to add Closed Session Item 11(a) Conference with Real Property Negotiator, that there is need to take immediate action, and that the need to take action came subsequent to the posting of the agenda .

ROLL CALL:

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

ORAL COMMUNICATIONS:

Twenty-seven (27) members of the public addressed the Board regarding the District's proposed water rate increase and capital improvement projects.

WRITTEN COMMUNICATIONS:

The Board received correspondence from The Valley Women's Club's Environmental Committee regarding the NOAA Fisheries Coho Recovery Plan.

The Board received correspondence from Terry Whettam and Dan Firth regarding a request for installation of fire hydrants in the Sunnycroft neighborhood.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

GENERAL MANAGERS REPORTS:

Bill List Period Ending October 3, 2013.

Motion made by Dir. Prather to approve the Bill list for the period ending October 3, 2013.

ROLL CALL:

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

Cash Flow Report Ending July 31, 2013.

The Board received the Cash Flow Report for the period ending July 31, 2013.

Department Status Reports.

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (ORAL): None.

INFORMATIONAL MATERIALS:

The Board received informational newspaper articles.

ADJOURNMENT TO CLOSED SESSION:

Pres. Vierra adjourned the regular meeting to Closed Session at 9:20 p.m. for the purpose of:

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RECONVENE TO OPEN SESSION:

Pres. Vierra reconvened the regular meeting at 9:33 p.m.

Motion made by Dir. Rapoza to agendize the proposed sale of District property located at 1130 Rebecca Drive, Boulder Creek for the October 17, 2013 Board of Directors Meeting.

ROLL CALL:

Ayes: Brown, Bruce Prather, Vierra, Rapoza

Noes: None

Abstain: None

Absent: None

ADJOURNMENT:

Pres. Vierra adjourned the meeting at 9:35 p.m.

James A. Mueller
Acting District Secretary