

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

June 20, 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, Rapoza, Vierra were present. Dir. Prather was absent. District Manager Mueller, Director of Operations Rogers, Environmental Analyst Herbert, and Legal Counsel Hynes were also present.

**MINUTES:**

**MINUTES OF THE REGULAR MEETING OF JUNE 6, 2013**

Motion made by Dir. Rapoza to approve minutes for the June 6, 2013 Board of Directors Meeting.

**ROLL CALL:**

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

**ADDITIONS AND DELETIONS TO AGENDA:**

**EXCUSSED DIRECTOR ABSENCE**

Motion made by Dir. Rapoza to excuse the absence of Dir. Prather for June 20, 2013 Board of Directors Meeting.

**ROLL CALL:**

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

**DELETION TO AGENDA**

District Manager Mueller requested Agenda Item 9(a)(2) Cash Flow Report Period Ending May 31, 2013 be deleted from the agenda. Motion made by Dir. Rapoza to delete Agenda Item 9(a)(2) Cash Flow Report for period ending May 31, 2013.

**ROLL CALL:**

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

**ORAL COMMUNICATIONS:** None.

**WRITTEN COMMUNICATIONS:** None.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**OLYMPIA MUTUAL ASSESSMENT DISTRICT**

District Manager Mueller addressed the Board regarding the proposed Olympia Mutual Assessment District. District Manager Mueller stated that the last step in the formation process was the conducting of ballot proceedings. District staff mailed a notice of the Public Hearing and ballots to each proposed assessment roll parcel. Ballots will be tabulated at the conclusion of the Public Hearing. District Manager Mueller stated that absent a majority of ballots in opposition of the proposed assessment the Board could move forward with formation of the Olympia Mutual Assessment District. Pres. Vierra opened the Public Hearing for the Olympia Mutual Assessment District. Pres. Vierra closed the Public Hearing for the Olympia Mutual Assessment District.

Pres. Vierra recessed the meeting at 7:48 to provide for tabulation of the Olympia Mutual Assessment District ballots.

Pres. Vierra reconvened the meeting at 8:05.

District Manager Mueller stated that the District had received 25 ballots in favor of the assessment, 5 ballots in opposition of the assessment, and 2 contested ballots. Motion made by Dir. Rapoza to approve Resolution No. 41 (12-13) Approving the Final Engineer's Report, Levying Assessments and Ordering the Improvements for the Olympia Mutual Assessment District and Authorizing and Directing Related Actions.

**ROLL CALL:**

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

**OLYMPIA WAATERSHED PATROL SUMMARY REPORT**

Environmental Analyst Herbert addressed the Board regarding the Olympia Watershed property. Environmental Analyst Herbert stated that the District had engaged the service of the Land Trust of Santa Cruz County to patrol the Olympia Watershed property. District staff met with Barry Baker, Land Trust of Santa Cruz County, to prepare a written summary report which covers the period February 2012 to May 2013. Environmental Analyst Herbert and Barry Baker presented

the Board with a summary of the Olympia Watershed Patrol Report. Motion made by Dir. Brown to accept the Olympia Watershed Patrol Summary Report

**ROLL CALL:**

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

**CONTINUING BUDGET AUTHORIZATION**

District Manager Mueller addressed the Board, and stated that due to the unexpected absence of the District Finance Manger, staff was unable to prepare a budget for Fiscal Year 2012-2013 for Board consideration and possible action prior to the start of the new fiscal year on July 1, 2013. In response to this circumstance staff was requesting the Board to provide the District Manager with authorization to continue interim expenditures necessary and appropriate for essential District operation. Motion made by Dir. Rapoza to approve Resolution No. 42 (12-13) Continuing Budget Authorization.

**ROLL CALL:**

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

**GENERAL MANAGERS REPORTS:**

Bill List Period Ending June 20, 2013.

Motion made by Dir. Vierra to approve the Bill List for the period ending June 20, 2013.

**ROLL CALL:**

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

Department Status Reports.

The Board received the Department Status Reports.

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

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

**INFORMATIONAL MATERIALS:**

The Board received informational newspaper articles.

**ADJOURNMENT:**

Pres. Vierra adjourned the meeting at 8:29 p.m.

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James A. Mueller  
Acting District Secretary