

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
April 19, 2007
7:31 p.m.**

CONVENE MEETING/ROLL CALL

Roll call showed Dirs. McPherson, Prather, Rapoza, and Vierra were present. District Manager Mueller, Operations Manager Rogers, and Legal Counsel Hynes were also present. Dir. Nelson arrived at 7:34 p.m.

MINUTES

- a. Minutes Regular Meeting of April 5, 2007
Motion made by Dir. McPherson to approve minutes for the April 5, 2007 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Valley Women's Club request to use District property at 12788 Highway 9, Boulder Creek, June 16, 2007.
Motion made by Dir. Rapoza to approve the request of the Valley Women's Club to use District property located at 12788 Highway 9, Boulder Creek, June 16, 2007.

ROLL CALL:

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

- b. Water Utility Easements; APN 067-081-55
Motion made by Dir. Vierra to accept Resolution No. 24 Water Utility Easement APN 067-081-55

ROLL CALL:

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

- c. Proclamation for Water Awareness Month in California.
Motion made by Dir. Rapoza to approve Resolution No. 25 for Water Awareness Month in California.

ROLL CALL:

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

- d. Proclamation for National Drinking Water Week.
Motion made by Dir. Prather to approve Resolution No. 26 National Drinking Water Week.

ROLL CALL:

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

- e. LAFCO Special District Member
Motion made by Dir. McPherson to respond yes to the communication from LAFCO regarding incumbent Special District Member.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

a. Manager

- (1) Bill List Period Ending April 19, 2007
Motion made by Dir. Vierra to approve Bill List Period Ending April 19, 2007.

ROLL CALL:

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

- (2) Cash Flow Report Period Ending March 31, 2007
Board received Cash Flow Report.
- (3) One Time Leak Adjustment Status Report
Board received One Time Leak Adjustment Status Report.
- (4) Water Conservation Credit Programs Status Report
Board received Water Conservation Credit Programs Status Report.
- (5) Department Status Reports
 - (i) Administration
The Board received the Administration Department Status Report.
 - (ii) Operations
The Board received the Operations Department Status Report.
 - (iii) Engineering
No Status Report.

COMMITTEE/DIRECTOR REPORTS (oral):

Dir. Prather reported on activities of the Environmental Committee relative to global climate change and Watershed Management Plan.

INFORMATIONAL MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Dir. Prather adjourned the regular meeting to closed session at 8:15 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

Name of case: San Lorenzo Valley Water District vs. California-American Water Company.

- b. CONFERENCE WITH LEGAL COUNSEL;
ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of California Government Code Section 54956.9.

One (1) potential case.

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

Dir. McPherson reconvened the regular meeting at 8:25 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

Name of case: San Lorenzo Valley Water District vs. California-American Water Company.

No reportable actions.

- b. CONFERENCE WITH LEGAL COUNSEL;
ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of California Government Code Section 54956.9.

One (1) potential case.

No reportable actions.

ADJOURNMENT

Dir. McPherson adjourned the meeting at 8:25 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District