

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY**

July 19, 2007

7:33 p.m.

CONVENE MEETING/ROLL CALL

Vice Pres. McPherson convened the meeting at 7:33 p.m. Roll call showed Dirs. McPherson, Nelson, Rapoza, and Vierra were present. Pres. Prather arrived during roll call and proceeded to chair the meeting. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

- a. Minutes Regular Meeting of June 21, 2007
Motion made by Dir. Rapoza to approve minutes for the June 21, 2007 Board of Directors Meeting.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra, Rapoza

Noes: None

Absent: None

Abstain: None

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

John Fasolas invited the Board to the FLOW Fundraiser July 28, 2007 at the Felton Fire House.

WRITTEN COMMUNICATIONS:

The Board received the written communications.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. MULTIPLE USER VARIANCE RENEWALS FOR 2006/2007
Dir. Rapoza motioned to approve Resolution No. 1 (07/08), Multiple User Variance Renewals for 2006/2007.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra, Rapoza

Noes: None

Absent: None

Abstain: None

- b. EDUCATION GRANT PROGRAM FINAL PROJECT REPORT:
DESIGN AND INSTALLATION INTERPRETIVE PANELS
DESCRIBING THE SANTA CRUZ SANDHILLS..
Dir. Vierra motioned to accept the Educational Grant Program Final
Project Report; Design and Installation Interpretive Panels Describing the
Santa Cruz Sandhills.

ROLL CALL:

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

- c. ANNUAL BUDGET FISCAL YEAR 2007/2008
Staff was directed to schedule a Finance Committee Meeting for
Wednesday, July 25, 2007 at 8:00 a.m. to continue to discuss the Annual
Budget Fiscal Year 2007/2008.

GENERAL MANAGER REPORTS:

- a. Manager

- (1) Bill List Period Ending July 19, 2007.
Dir. Vierra motioned to approve the Bill List Period Ending July 19, 2007.

ROLL CALL:

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

- (2) Investment Report Period ending May 31, 2007.
The Board received the Investment Report period ending May 31, 2007.
- (3) Cash Flow Report Period Ending June 30, 2007
The Board received the Cash Flow Report period ending June 30, 2007.
- (4) Water Conservation Credit Programs Status Report
April 1, 2007 – June 30, 2007
The Board received the Water Conservation Credit Programs Status Report
Period April 1, 2007 – June 30, 2007.
- (5) One Time Leak Adjustment Status Report
April 1, 2007 – June 30, 2007.
The Board received the Leak Adjustment Status Report Period April 1,
2007 – June 30, 2007.

- (6) Department Status Reports
The Board received the Department Status Reports regarding ongoing projects and other activities.

COMMITTEE/DIRECTOR REPORTS (Oral):

Pres. Prather reported out on the July 19, 2007 Environmental Committee Meeting.

INFORMATIONAL MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres. Prather adjourned the regular meeting to closed session at 9:01p.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.
Two (2) potential cases.
- b. LIABILITY CLAIM
Liability claim pursuant to California Government Code Section 54956.95
Claimant: California State Automobile Association Inter-Insurance Bureau and Patricia Ballou.
Agency claimed against: San Lorenzo Valley Water District
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Public employee performance evaluation pursuant to subdivision (b)(1) California Government Code Section 54957.
Employee: District Manager

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

Pres. Prather reconvened the regular meeting at 9:40 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.

Two (2) potential cases.

No reportable actions.

d. LIABILITY CLAIM

Liability claim pursuant to California Government Code Section 54956.95

Claimant: California State Automobile Association Inter-Insurance Bureau and Patricia Ballou.

Agency claimed against: San Lorenzo Valley Water District

Reportable actions: Rejection in full of the liability claim California State Automobile Association Inter-Insurance Bureau and Patricia Ballou.

e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public employee performance evaluation pursuant to subdivision (b)(1) California Government Code Section 54957.

Employee: District Manager

No reportable actions.

ADJOURNMENT

Pres. Prather adjourned the meeting at 9:41 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District