

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
January 17, 2008
7:30 p.m.**

CONVENE MEETING/ROLL CALL:

Pres. Vierra convened the meeting at 7:32 p.m. Roll call showed Dirs. McPherson, Nelson, Prather, Rapoza and Vierra were present. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

ADJOURNMENT TO CLOSED SESSION:

Motion made by Dir. Rapoza to adjourn the regular meeting to closed session for the purpose of agenda item 11 (a) (i) Conference with Legal Counsel; Existing Litigation. Name of case: San Lorenzo Valley Water District vs. California-American Water Company.

ROLL CALL:

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

President Vierra adjourned the regular to closed session at 7:32 for the purpose of:

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.

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

President Vierra reconvened the regular meeting at 7:50 p.m. and reported out that:

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 action.

MINUTES:

Minutes Regular Meeting of January 3. 2008.

Motion made by Dir. Rapoza to approve minutes for the January 3. 2008 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: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. EDUCATION GRANT PROGRAM FINAL PROJECT REPORT:
SMART GARDENING FAIRE 2007

Motion made by Dir. Rapoza to accept the final project report, Smart Gardening Faire 2007.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra, Rapoza

Noes: None

Absent: None

Abstain: None

- b. APPLICATION FOR SAFE DRINKING WATER STATE
REVOLVING FUNDS.

Motion made by Dir. Prather to approve Resolution No. 15, authorizing the District Manager to submit an application for Safe Drinking Water State Revolving Funds relative to Olympia Mutual Water Company.

ROLL CALL:

Ayes: McPherson, Nelson, Vierra, Rapoza, Prather

Noes: None

Absent: None

Abstain: None

GENERAL MANAGER REPORTS:

a. Manager

- (1) Bill List Period Ending January 17, 2008.
Motion made by Dir. Vierra to approve the Bill List Period Ending January 17, 2008
ROLL CALL:
Ayes: McPherson, Nelson, Prather, Rapoza, Vierra
Noes: None
Absent: None
Abstain: None
- (2) Cash Flow Report Period Ending December 31, 2007
The Board received the Cash Flow Report Period Ending December 31, 2007
- (3) One Time Leak Adjustment Status Report
October 1, 2007 through December 31, 2007.
The Board received the Leak Adjustment Status Report Period October 1, 2007 - December 31, 2007.
- (4) Water Conservation Credit Programs Status Report
October 1, 2007 through December 31, 2007.
The Board received the Water Conservation Credit Programs Status Report Period October 1, 2007 - December 31, 2007.
- (5) Department Status Reports
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir Prather reported on the January 10, 2008 Environmental Committee Meeting.
Dir Vierra reported on the January 10, 2008 Finance Committee Meeting.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION:

Pres Vierra adjourned the regular meeting to closed session at 8:25 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

- i. Name of case: San Lorenzo Valley Water District vs. California-American Water Company.
- ii. Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.

b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR;
ANTICIPATED LITIGATION

Property: APN 090-194-01; generally located on Rebecca Drive,
Boulder Creek, CA 95006

Agency Negotiator; James A. Mueller, District Manager

Negotiating Party: Kenneth Smith

Under Negotiation: Price and Payment Terms

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

Pres Vierra reconvened the regular meeting at 8:45 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

- i. Name of case: San Lorenzo Valley Water District vs. California-American Water Company.
- ii. Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.

No reportable action.

b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR;

Property: APN 090-194-01; generally located on Rebecca Drive,
Boulder Creek, CA 95006

Agency Negotiator; James A. Mueller, District Manager

Negotiating Party: Kenneth Smith

Under Negotiation: Price and Payment Terms

No reportable action.

ADJOURNMENT:

Pres Vierra adjourned the meeting at 8:46 p.m.

Lynn Barker
Acting District Secretary