

Action Summary
BOARD OF DIRECTORS MEETING
June 5, 2008
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. Vierra convened the meeting at 7:34 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.

MINUTES

Minutes Regular Meeting of May 15, 2008.

Motion made by Dir. Rapoza to approve minutes for the May 15, 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. CALIFORNIA AMERICA WATER COMPANY SETTLEMENT AGREEMENT
Motion made by Dir. Rapoza to approve Resolution No. 23, California American Water Company Settlement Agreement.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

a. Manager

- (1) Bill List Period Ending June 5, 2008.
Motion made by Dir. Prather to approve the Bill List Period Ending June 5, 2008.

ROLL CALL:

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

- (2) Investment Report Period ending April 30, 2008.
The Board received the Investment Report Period ending April 30, 2008.
- (3) Department Status Reports
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Betsy Herbert reported out on the Watershed Academy meeting on Tuesday, June 3, 2008.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres Vierra adjourned the regular meeting to closed session at 8:37p.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. Constance Noel, et al.
- 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
- c. CONFERENCE WITH LABOR NEGOTIATOR;

Conference with Labor Negotiator pursuant to California Government Code Section 54957.6
Agency Negotiator; James A. Mueller, District Manager
Employee Organizations: Classified Employees Unit, and Management, Supervisory and Confidential Employees Unit.

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

Pres Vierra 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
 - i. 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.

- c. CONFERENCE WITH LABOR NEGOTIATOR;
Conference with Labor Negotiator pursuant to California Government Code Section 54957.6
Agency Negotiator; James A. Mueller, District Manager
Employee Organizations: Classified Employees Unit, and Management, Supervisory and Confidential Employees Unit.

No reportable action.

ADJOURNMENT

Pres Vierra adjourned the meeting at 9:40 p.m.

Brandon Barchi
District Secretary