

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

March 7, 2013
7:30 p.m.

CONVENE MEETING/ROLL CALL:

Pres. Vierra convened the meeting at 7:32 p.m. Roll call showed Dirs. Brown, Rapoza, Vierra were present. Dirs. Bruce, Prather were absent. Dir. Bruce arrived at 7:37 p.m. Dir. Prather arrived at 7:50 p.m. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES:

MINUTES OF THE REGULAR MEETING OF FEBRUARY 21, 2013

Motion made by Dir. Rapoza to approve minutes for the February 21, 2013 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

Bruce Holloway, Boulder Creek, addressed the Board regarding the annual lump sum prepayment option for CalPERS employer contributions.

Dana White, Felton, addressed the Board regarding status of the Proposition 50 Project.

WRITTEN COMMUNICATIONS:

The Board received correspondence from the Valley Woman's Club regarding the Redwood Mountain Faire.

The Board received correspondence from California Special Districts Association regarding a call for Board of Director nominations.

CONSENT AGENDA: None.

UNFINISHED BUSINESS:

APPOINTMENT TO EDUCATION PROGRAM ADVISORY COMMISSION

Dir. Brown appointed Alexis Krostue to the Education Program advisory Commission.

SAN LORENZO VALLEY WATER DISTRICT CONFLICT OF INTEREST CODE
Motion made by Dir. Rapoza to approve Resolution No. 30 (12-13) San Lorenzo Valley Water District Conflict of Interest Code.

ROLL CALL:

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

FELTON HEIGHTS MUTUAL WATER ASSOICATION PROPERTY RELATED CHARGE
Motion made by Dir. Bruce to approve Resolution No. 31 (12-13) Felton Heights Mutual Water Association Property Related Charge.

ROLL CALL:

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

DISTRICT LEGISLATIVE COMMITTEE
Motion made by Dir. Bruce to approve, as amended, Resolution No. 32 (12-13) Board of Directors Standing Committees for 2013.

ROLL CALL:

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

Pres. Vierra appointed Dirs. Brown and Bruce to the Legislative committee. Motion made by Dir. Rapoza to approve the appointment of Dirs. Brown and Bruce to the Legislative Committee.

ROLL CALL:

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

NEW BUSINESS:

ASSEMBLY BILL NO. 792
Motion made by Dir. Rapoza to adopt a position of support and watch relative to Assembly Bill No. 792, and assign said task to the Legislative Committee.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending March 7, 2013.

Motion made by Dir. Prather to approve the Bill list for the period ending March 7, 2013.

ROLL CALL:

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

Investment Report Period Ending January 31, 2013.

The Board received the Investment Report for the period ending January 31, 2013.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (ORAL):

Dir. Vierra reported on the March 1, 2013 Finance Committee meeting.

Dir. Vierra reported on the March 1, 2013 Lompico Liaison Committee meeting.

Dir. Rapoza reported on the March 6, 2013 LAFCO meeting.

INFORMATIONAL MATERIALS:

The Board received informational newspaper articles.

ADJOURNMENT:

Pres. Vierra adjourned the meeting at 8:45 p.m.

James A. Mueller
Acting District Secretary