

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

March 21, 2013

7:30 p.m.

CONVENE MEETING/ROLL CALL:

Pres. Vierra convened the meeting at 7:30 p.m. Roll call showed Dirs. Brown, Rapoza, Vierra present; Dirs. Bruce, Prather absent. Dir. Bruce arrived at 7:38 p.m. Dir. Prather arrived at 7:40 p.m. District Manager Mueller, Director of Operations Rogers, Environmental Analyst Herbert, and Legal Counsel Hynes were also present.

MINUTES:

MINUTES OF THE REGULAR MEETING OF MARCH 7, 2013

Motion made by Dir. Rapoza to approve minutes for the March 7, 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:

Alison Jaehnichen, Zayante, addressed the Board regarding the Proposition 50 Project and Initial Study/Mitigated Negative Declaration.

Rick Harrington, Lompico, addressed the Board regarding the LAFCO alternative member election.

Diane Hamilton, Boulder Creek Parks & Recreation District, addressed the Board regarding local agency governance.

John Hunt, La Selva Beach Recreation and Park District, addressed the Board regarding the LAFCO regular member election.

Jim Anderson, Felton Fire Protection District, addressed the Board regarding the LAFCO regular member election.

WRITTEN COMMUNICATIONS:

The Board received correspondence from Reed Geistreiter requesting support in the LAFCO election.

The Board received correspondence from Arthur Smith requesting support in the LAFCO election.

The Board received correspondence from Jim Anderson requesting support in the LAFCO election.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

VALLEY WOMEN'S CLUB REQUEST TO USE DISTRICT PROPERTY AT 12788 HIGHWAY 9, BOULDER CREEK.

Motion made by Dir. Bruce to approve the use of District property as requested.

ROLL CALL:

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

COMMUNITY CHOICE AGGREGATION

The Board received a presentation regarding a Community Choice Aggregation feasibility study and directed staff to agendize this matter for consideration at the April 4, 2013 Board of Directors meeting.

WATER AND WASTEWATER RATE STUDY

The Board received a presentation from Municipal Financial Services, Inc. regarding a Water and Wastewater Rate Study. Motion made by Dir. Vierra to approve the five (5) recommended options relative to rate structure changes, and direct staff to proceed with actions necessary to conduct a Proposition 218 rate hearing.

ROLL CALL:

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

Pres. Vierra recessed the meeting at 9:38.

Pres. Vierra reconvened the meeting at 9:43.

GENERAL MANAGERS REPORTS:

Bill List Period Ending March 21, 2013.

Motion made by Dir. Rapoza to approve the Bill list for the period ending March 21, 2013.

ROLL CALL:

Ayes: Brown, Bruce, Prather, Vierra, Rapoza

Noes: None

Abstain: None

Absent: None

Cash Flow Report Ending February 28, 2013.

The Board received the Cash Flow Report for the period ending February 28, 2013.

Department Status Reports.

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (ORAL):

Dir. Prather reported on the March 21, 2013 Environmental Committee meeting.

Dir. Vierra reported on the March 15, 2013 Lompico Liaison Committee meeting.

INFORMATIONAL MATERIALS:

The Board received informational newspaper article.

ADJOURNMENT:

Pres. Vierra adjourned the meeting at 10:00 p.m.

James A. Mueller
Acting District Secretary