

MINUTES
BOARD OF DIRECTORS MEETING
August 21, 2008
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. Vierra convened the meeting at 7:30 p.m. Roll call showed Dirs. McPherson, Nelson, Rapoza and Vierra were present. Dir. Prather arrived at 7:39 p.m. District Manager Mueller and Legal Counsel Hynes were also present.

MINUTES

Minutes Regular Meeting of August 7, 2008.

Motion made by Dir. Rapoza to approve minutes for the August 7, 2008 Board of Directors Meeting.

ROLL CALL:

Ayes: McPherson, Vierra, Rapoza

Noes: None

Absent: Prather

Abstain: Nelson

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

Connie Barr of Felton presented the District with four (4) framed proclamations from the California Legislature, Margaret Meed, Mark Stone and US House of Representatives. Ms. Barr asked that the Board display the proclamations in the Board of Director's meeting room.

WRITTEN COMMUNICATIONS:

The Board received an email from Derek Albertsen asking them to research and implement auto billing.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

GENERAL MANAGER REPORTS:

a. Manager

- (1) Bill List Period Ending August 21, 2008.
Motion made by Dir. Rapoza to approve the Bill List Period Ending August 21, 2008.

ROLL CALL:

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

- (2) Cash Flow Report Period Ending July 31, 2008
The Board received the Cash Flow Report.
- (3) Department Status Reports
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Prather reported out on the Environmental Committee Meeting of August 20, 2008. Landscape Architect Bobby Markowitz, Earthcraft, Inc. attended and gave a presentation during oral communications on the benefits of rainwater harvesting. Betsy Herbert updated the committee on the Watershed Plan, and continues to move forward on this project. Ms. Herbert presented the committee with a draft resolution on climate change. The resolution will be agendized for a September Board of Director's meeting for approval.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres Vierra adjourned the regular meeting to closed session at 7:49 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
Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Conference with Real Property Negotiator pursuant to California Government Code Section 54956.8.

Property: APN 081-361-02 generally located in Southwest Boulder Creek.
Agency Negotiator: James A. Mueller, District Manager
Negotiating Party: Ikey Little
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.
- d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Public employee performance evaluation pursuant to California Government Code Section 54956.9(b)(1).
Employee: District Manager

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

Pres Vierra reconvened the regular meeting at 9:10 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. Constance Noel, et al.

No reportable action.
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Conference with Real Property Negotiator pursuant to California Government Code Section 54956.8.
Property: APN 081-361-02 generally located in Southwest Boulder Creek.
Agency Negotiator: James A. Mueller, District Manager
Negotiating Party: Ikey Little
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.

- e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Public employee performance evaluation pursuant to California Government Code
Section 54956.9(b)(1).
Employee: District Manager

No reportable action.

ADJOURNMENT

Pres Vierra adjourned the meeting at 9:10 p.m.

Brandon Barchi
District Secretary