

MINUTES
BOARD OF DIRECTORS MEETING
December 4, 2008
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Vice Pres. McPherson convened the meeting at 7:32 p.m. Roll call showed Dirs. McPherson, Nelson and Rapoza were present. Dir. Prather arrived at 7:37 p.m. Dir. Vierra was absent. District Manager Mueller, Operations Manager Rogers and Legal Counsel Hynes were also present.

ACTIONS BY PRESENT BOARD

MINUTES

Minutes Regular Meeting of November 20, 2008.

Motion made by Dir. Rapoza to approve minutes for the November 20, 2008 Board of Directors Meeting.

ROLL CALL:

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

ACTIONS TO ESTABLISH NEW BOARD OFFICERS: Election of Officers.

Motion made by Dir. Nelson to elect Dir. McPherson as Board President.

ROLL CALL:

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

Motion made by Dir. Nelson to elect himself as Board Vice President.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA:

Motion made by Dir. Rapoza to approve the consent agenda items.

- a. BOARD OF DIRECTOR’S MEETING DATES, 2009, Resolution No. 10 (08-09)
- b. BOARD OF DIRECTOR’S POLICY MANUAL, 2009, Resolution No. 11 (08-09)
- c. SEXUAL HARASSMENT POLICY, 2009, Resolution No. 12 (08-09)
- d. PERSONNEL SYSTEM RULES AND REGULATIONS, 2009.
- e. INVESTMENT POLICY, 2009, Resolution No. 13 (08-09)

ROLL CALL:

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

COMMITTEE APPOINTMENTS, 2009

Motion made by Dir. Rapoza to approve committee appointments as they stand, except for abolishing the FLOW Advisory Committee and appointing Dir. McPherson as the alternate to the Santa Margarita Groundwater Basin Advisory Committee.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

- (1) Bill List Period Ending December 4, 2008.
Motion made by Dir. McPherson to approve the Bill List Period Ending December 4, 2008.

ROLL CALL:

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

- (2) Investment Report Period ending October 31, 2008.
The Board received the Investment Report Period Ending October 31, 2008.

- (3) Department Status Reports
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral): None.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres McPherson adjourned the regular meeting to closed session at 7:52 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 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

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

Pres McPherson reconvened the regular meeting at 8:38 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 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 McPherson adjourned the meeting at 8:38 p.m.

Brandon Barchi, District Secretary
San Lorenzo Valley Water District