

MINUTES
BOARD OF DIRECTORS MEETING
January 7, 2010
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. Nelson convened the meeting at 7:30 p.m. Roll call showed Dirs. Nelson, McPherson, 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 DECEMBER 17, 2009.

Motion made by Dir. Vierra to approve the minutes for the December 17, 2009 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

PUBLIC RELATIONS COMMITTEE

The Board directed staff to present a Resolution at the January 21, 2010 regular Board of Directors meeting to establish a Public Relations Committee.

EMPLOYMENT STATUS OF BOARD MEMBERS FOR IRS AND SOCIAL SECURITY

The Board directed Legal Counsel Hynes to research the employment status of Board Members for income tax and Social Security purposes and present his findings at the January 21, 2010 Board of Directors meeting.

GENERAL MANAGER REPORTS:

Bill List Period Ending January 7, 2010

Motion made by Dir. Vierra to approve the Bill List Period Ending January 7, 2010.

ROLL CALL:

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

Investment Report Period ending November 30, 2009
Board received the Investment Report Period Ending November 30, 2009.

Department Status Reports
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Vierra reported out on the December 18, 2009 Facilities and Planning Committee Meeting. The Committee reviewed the Capital Improvement Plan.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres. Nelson adjourned the regular meeting to closed session at 8:24 p.m. for the purpose of:

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.

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

Pres Nelson reconvened the regular meeting at 8:40 p.m. and reported out that:

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.

ADJOURNMENT

Pres. Nelson adjourned the meeting at 8:40 p.m.

Brandon Barchi
District Secretary