

MINUTES
BOARD OF DIRECTORS MEETING
February 17, 2011
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Vice Pres. Rapoza convened the meeting at 7:31 p.m. Roll call showed Dirs. McPherson, Nelson, Prather and Rapoza were present. Dir. Vierra was absent. District Manager Mueller, Director of Operations Rogers, and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF FEBRUARY 3, 2011

Motioned made by Dir. McPherson to approve minutes for the February 3, 2011 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA:

Motion made by Dir. Prather to excuse Dir. Vierra from the February 17, 2011 Board of Directors meeting.

ROLL CALL:

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

ORAL COMMUNICATIONS:

John Fasolas /Felton recommended that the movie shown February 8, 2011 at the Felton Satellite Center, "H2O Up For Sale", be seen by everyone.

WRITTEN COMMUNICATIONS:

The Board received the correspondence from James Rapoza regarding support for LAFCO Special District Representative.

CONSENT AGENDA: None.

UNFINISHED BUSINESS:

WATER RATES

District Manager Mueller presented the Board with information on the purposed water rate increase. Bruce Holloway addressed the Board with questions about the purposed increase. The Board directed Staff to continue this item to the March 3, 2011 Board of Directors meeting.

NEW BUSINESS:

2011 RUNOFF ELECTION FOR SPECIAL DISTRICT ALTERNATE REPRESENTATIVE TO LAFCO

District Manager Mueller presented the Board with a request from LAFCO for a runoff election for Special District Alternate Representative. Motion made by Dir. McPherson to vote for Eric Hammer, relative to 2011 Runoff Election for Special District Alternate Representative to LAFCO

ROLL CALL:

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

SANTA CRUZ LAFCO WATER POLICIES

The Board received the Santa Cruz LAFCO Water Policies.

GENERAL MANAGER REPORTS:

Bill List Period Ending February 17, 2011

Motioned made by Dir. Prather to approve the Bill List Period Ending February 17, 2011.

ROLL CALL:

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

Cash Flow Report Period Ending January 31, 2011

The Board received the Cash Flow Report Period Ending January 31, 2011.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Prather reported out on the February 10, 2011 Environmental Committee meeting. The committee continued work on the Watershed Management Plan Part III. The committee discussed information on the Greenhouse gas emissions.

Dir. McPherson reported out on the February 10, 2011 Public Relations Committee meeting. The committee discussed the customer survey results. The results will be posted to the District's web site and a press release will be issued.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Vice Pres. Rapoza adjourned the regular meeting to closed session at 8:36 p.m. for the purpose of:

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.

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

Vice Pres. Rapoza reconvened the regular meeting at 8:36 p.m. and reported out that:

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. Agency

No reportable action.

ADJOURNMENT

Vice Pres. Rapoza adjourned the meeting at 8:45 p.m.

Brandon Barchi
District Secretary