

MINUTES
BOARD OF DIRECTORS MEETING
June 2, 2011
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, Prather, Rapoza and Vierra were present. Director of Operations Rogers, Finance Manager Alvarez, Environmental Analysts Herbert and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF MAY 19, 2011

Motioned made by Dir. Prather to approve minutes for the May 19, 2011 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA:

Dir. Rapoza requested that item 8e be added to discuss moving the regular Board of Directors meeting on June 16, 2011 to June 23, 2011.

Director of Operations Rogers requested that agenda item 8d be moved to the beginning of new business items due to the number of people wishing to address the item.

ORAL COMMUNICATIONS:

Bruce Holloway addressed the Board regarding his article in the Press Banner and the investment policy.

WRITTEN COMMUNICATIONS:

The Board received the correspondence from Renee Shepherd.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Motion made by Dir. Vierra to take Item 8d out of order.

ROLL CALL:

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

RECREATIONAL USE AT THE OLYMPIA WATERSHED PROPERTY

Environmental Analyst Herbert presented the Board with a report on the recreational use at the Olympia Watershed Property and a recommendation that a special meeting of the Board be scheduled to further discuss this item with the public. Ms. Herbert also showed a video of mountain biking activity in sensitive habitat area. Several members of the public addressed the Board with concerns. Motion made by Dir. Rapoza to hold a special Board of Directors meeting to continue discussion of recreational use at the Olympia Watershed Property.

ROLL CALL:

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

2010 EDUCATION GRANT PROGRAM FINAL PROJECT REPORT: "RIPARIAN CORRIDOR WOOD SURVEY WITHIN SLVWD LANDS ALONG ZAYANTE CREEK, 2010

Mr. Alley presented the Board with his report on the Riparian Corridor Wood Survey within District lands along Zayante Creek. Motion made by Dir. Prather to approve the 2010 Education Grant Program final project report: "Riparian Corridor Wood Survey within SLVWD lands along Zayante Creek, 2010.

ROLL CALL:

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

DECLARATION OF VARIOUS FIELD AND OFFICE ITEMS AS SURPLUS AND DIRECTION OF DISPOSAL AND REMOVAL OF ITEMS FROM FIXED ASSET INVENTORY

Finance Manager Alvarez presented the Board with a recommendation of disposal and removal of items from the fixed asset inventory. Motion made by Dir. Rapoza to approve Resolution No. 30 (10-11), the declaration of various field and office items as surplus and direction of disposal and removal of items from fixed asset inventory.

ROLL CALL:

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

REQUEST FOR DISTRICT SPONSORSHIP OF THE 2011 GARDEN FAIRE

Environmental Analyst presented the Board with a request for sponsorship of the 2011 Garden Faire. The District in the past has approved funds to support water conservation programs. Motion made by Dir. McPherson to approve a request for District sponsorship of the 2011 Garden Faire in the amount of \$2500.00.

ROLL CALL:

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

REGULAR BOARD OF DIRECTORS MEETING, JUNE 16, 2011

Dir. Rapoza requested that due to Board members schedule that the June 16, 2011 regular Board of Directors meeting be moved to June 23, 2011. Motion made by Dir. Rapoza to change the regular Board of Directors meeting from June 16, 2011 to June 23, 2011.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending June 2, 2011

Motioned made by Dir. Vierra to approve the Bill List Period Ending June 2, 2011.

ROLL CALL:

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

Investment Report Period ending April 30, 2011

The Board received the Investment Report Period Ending April 30, 2011.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. McPherson requested input from the Board on items for the next Public Relations Committee meeting.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres. Vierra adjourned the regular meeting to closed session at 10:00 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: Bruce R. Holloway vs. Terry Vierra, James W. Rapoza and
Lawrence (Larry) Prather.

CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of California
Government Code section 54956.9.

One (1) potential case.

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

Pres. Vierra reconvened the regular meeting at 10:04 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: Bruce R. Holloway vs. Terry Vierra, James W. Rapoza and
Lawrence (Larry) Prather.

No reportable action.

CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of California
Government Code section 54956.9.

One (1) potential case.

No reportable action.

ADJOURNMENT

Pres. Vierra adjourned the meeting at 10:11 p.m.

B. Barchi, District Secretary