

MINUTES
BOARD OF DIRECTORS MEETING
July 21, 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. District Manager Mueller, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF JULY 7, 2011

Motioned made by Dir. Rapoza to approve minutes for the July 7, 2011 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS:

The Board received written communications from American Water Works Association, Service to the Water Industry Plaque commemorating 50 years of membership.

CONSENT AGENDA: None.

UNFINISHED BUSINESS:

Environmental Analyst Herbert presented the Board with information on the notice of intent from County of Santa Cruz Agricultural Department. The Board accepted the report regarding the notice of intent from County of Santa Cruz Agricultural Department, Mosquito and Vector Control Division.

NEW BUSINESS:

SAN LORENZO VALLEY WATER DISTRICT 70TH ANNIVERSARY

District Manager Mueller presented the board with a proclamation regarding the 70th anniversary of the first meeting of the Board of Directors of the San Lorenzo Valley County Water District. Motion made by Dir. Rapoza to approve Resolution No. 3 (11-12), a proclamation relative to the District's 70th anniversary.

ROLL CALL:

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

“*THE SAN LORENZO VALLEY WATER DISTRICT; A HISTORY*” BY RANDALL C. BROWN
District Manager Mueller presented the Board with “*The San Lorenzo Valley Water District; A History*”. Randall Brown addressed the Board regarding the book. The Board directed staff and Mr. Brown to present further information at the August 4, 2011 Board of Directors meeting.

2010 EDUCATION GRANT PROGRAM FINAL PROJECT REPORT “ENVIRONMENTAL MONITORING COURSE”

Environmental Analyst Herbert presented the Board with the 2010 Education Grant Program final project report “Environmental Monitoring Course”. Motion made by Dir. Rapoza to accept the 2010 Education Grant Program final project report “Environmental Monitoring Course”.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending July 21, 2011

Motioned made by Dir. Prather to approve the amended Bill List Period Ending July 21, 2011.

ROLL CALL:

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

Cash Flow Report Period Ending June 30, 2011

The Board received the Cash Flow Report Period Ending June 30, 2011.

One Time Leak Adjustment Status Report April 1, 2011 – June 30, 2011

The Board received Leak Adjustment Status Report Period April 1, 2011 – June 30, 2011.

Water Conservation Credit Programs Status Report April 1, 2011 – June 30, 2011

The Board received Water Conservation Credit Programs Status Report Period April 1, 2011 – June 30, 2011.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Prather reported out on the Environmental Committee meeting Thursday, July 21, 2011. The committee continues to work on the Watershed Management Plan.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres. Vierra adjourned the regular meeting to closed session at 8:37 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. Two (2) cases.

Name of case: Bruce R. Holloway vs. Terry Vierra, James W. Rapoza and Lawrence (Larry) Prather.

Name of case: Pacific Bell Telephone vs. Leo Tidwell Excavating Corporation, San Lorenzo Valley Water District

CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (c) of California Government Code section 54956.9.

Two (2) potential cases.

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:

Pres. Vierra reconvened the regular meeting at 9:35 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. Two (2) cases.

Name of case: Bruce R. Holloway vs. Terry Vierra, James W. Rapoza and Lawrence (Larry) Prather.

Name of case: Pacific Bell Telephone vs. Leo Tidwell Excavating Corporation, San Lorenzo Valley Water District

No reportable action.

CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (c) of California Government Code section 54956.9.

Two (2) potential cases.

No reportable action.

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.

ADJOURNMENT

Pres. Vierra adjourned the meeting at 9:35 p.m.

B. Barchi
District Secretary