

MINUTES
BOARD OF DIRECTORS MEETING
August 18, 2011
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

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

MINUTES

MINUTES REGULAR MEETING OF AUGUST 4, 2011

Motioned made by Dir. Rapoza to approve minutes for the August 4, 2011 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

Motion made by Dir. Rapoza to excuse Dir. Nelson from the August 18, 2011 Board of Directors meeting.

ROLL CALL:

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

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

AUTHORIZATION TO BID FOR INVENTORY MATERIALS FOR A SIX-MONTH PERIOD.
Director of Operations Rogers presented the Board with a request for authorization to bid for inventory material for a period of six months. Motioned made by Dir. Vierra to authorize a bid for inventory materials for a period of six months.

ROLL CALL:

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

WATER CONSERVATION REBATE PROGRAM

District Manager Mueller presented the Board with a possible revision to the District's Water Conservation Rebate Program eliminating low flow toilets rebates due to Santa Cruz County Ordinance requiring new home purchases to have low flow toilets installed. Pres. Vierra directed staff to present an amended Water Conservation Rebate Program at the September 1, 2011 Board of Directors Meeting and to agendaize this item on the Public Relations Committee meeting.

DIRECTOR COMPENSATION

District Manager Mueller presented the Board with a report to lower Director Compensation to \$75.00 per regular Board of Directors Meeting and \$20.00 per committee meetings. Pres. Vierra differed this item to the September 1, 2011 Board of Directors meeting for further discussion.

GENERAL MANAGER REPORTS:

Bill List Period Ending August 18, 2011

Motioned made by Dir. Vierra to approve the Bill List Period Ending August 18, 2011.

ROLL CALL:

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

Cash Flow Report Period Ending July 31, 2011

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

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Prather reported out on the Environmental Committee Meeting on August 17, 2011. The committee further discussed and make revisions to the Watershed Management Plan.

Pres. Vierra reported out on the Lompico Ad Hoc Committee Meeting on August 11, 2011. The Lompico Ad Hoc Committee met with representatives of the Lompico County Water District Citizens Advisory Council to further discuss the possible merger of SLVWD and LCWD.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres. Vierra adjourned the regular meeting to closed session at 8:59 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 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 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