

MINUTES
BOARD OF DIRECTORS MEETING
December 1, 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, Director of Operations Rogers, and Legal Counsel Hynes were also present.

MINUTES REGULAR MEETING OF NOVEMBER 17, 2011

Motioned made by Dir. Prather to approve minutes for the November 17, 2011 Board of Directors Meeting.

ROLL CALL:

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

Actions to Establish New Board Officers:

ELECTION OF OFFICERS

Dir. Rapoza nominated Dir. Prather for President.

ROLL CALL:

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

ELECTION OF OFFICERS

Dir. Rapoza nominated Dir. Vierra for Vice President.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS:

The Board received written communications from LAFCO regarding notice of Public Hearing.

CONSENT AGENDA:

District Manager Mueller presented the Board with Consent Agenda Items a-g, There were no changes or discussion for these items. Motioned made by Dir. Vierra to approve Items a-g of the consent agenda.

BOARD OF DIRECTORS MEETING DATES 2012, Resolution No. 15 (11-12)
BOARD OF DIRECTOR'S POLICY MANUAL, 2012, Resolution No. 16 (11-12)
SEXUAL HARASSMENT POLICY, 2012, Resolution No. 17 (11-12)
RESPECTFUL WORKPLACE POLICY, 2012, Resolution No. 18 (11-12)
PERSONNEL SYSTEM RULES AND REGULATIONS, 2012, Resolution No. 19 (11-12)
IDENTITY THEFT PREVENTION PROGRAM UPDATE, 2012, received and filed.
INVESTMENT POLICY, 2012, Resolution No. 20 (11-12)

ROLL CALL:

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

COMMITTEE APPOINTMENTS, 2012

District Manager Mueller presented the Board with the current committee appointments for 2012. No changes were made to the committee appointments. Motioned made by Dir. Rapoza to approve existing District committees appointments for 2012.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending December 1, 2011

Motioned made by Dir. Vierra to approve the Bill List Period Ending December 1, 2011.

ROLL CALL:

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

Investment Report Period ending October 31, 2011

The Board received the Investment Report Period ending October 31, 2011.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral): None.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres. Prather adjourned the regular meeting to closed session at 7:50 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. One (1) case.

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public employee performance evaluation pursuant to California Government Code section 54956.9(b)(1)

Employee: District Manager

CONFERENCE WITH LABOR NEGOTIATOR

Conference with Labor Negotiator pursuant to California Government Code section 54957.6

Agency Negotiator: President, Board of Directors

Employee: District Manager

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

Pres. Prather reconvened the regular meeting at 8:05 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. One (1) cases.

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

No reportable action.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public employee performance evaluation pursuant to California Government Code section 54956.9(b)(1)

Employee: District Manager

No reportable action.

CONFERENCE WITH LABOR NEGOTIATOR

Conference with Labor Negotiator pursuant to California Government Code section 54957.6

Agency Negotiator: President, Board of Directors

Employee: District Manager

No reportable action.

ADJOURNMENT

Pres. Prather adjourned the meeting at 8:05 p.m.

B. Barchi
District Secretary