

MINUTES
BOARD OF DIRECTORS MEETING
December 7, 2006
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District was called to order by Pres. Nelson on Thursday, December 7, 2006, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

CONVENE MEETING/ROLL CALL

Roll call showed Dirs. Nelson, Prather, Vierra, Rapoza and McPherson were present. District Manager Mueller, Operations Manager Rogers, and Legal Counsel Hynes were also present.

MINUTES

- a. Regular Meeting of November 16, 2006
Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of November 16, 2006.

ROLL CALL:

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

Actions to Establish New Board Officers:

- a. Election of Officers.
Dir. Nelson thanked the Board and Staff for a great year. Dir. Vierra motioned Dir. Prather as President and Dir. McPherson as Vice President.

ROLL CALL:

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

Oath of office was administered to Dir. Prather, Rapoza, Vierra & McPherson by the District Secretary.

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: John F with Felton Flow thanked the Board for the appraisal and moving forward on the Cal-Am acquisition.

WRITTEN COMMUNICATIONS:

- a. October 10, 2006 correspondence from California Special Districts Association (CSDA) regarding 2007 Committee Appointments.
Board received correspondence.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Personnel System Rules and Regulations, 2007
Consideration and possible action by the Board to adopt the District's Personnel System Rules and Regulations for 2007. Dir. Rapoza motioned to approve the District's Personnel System Rules and Regulations for 2007.

ROLL CALL:

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

- b. Board of Director's Meeting Dates, 2007
Consideration and possible action by the Board to adopt the Board of Director's Meeting Dates for 2007. Dir. Prather motioned to approve Resolution No. 10, adoption of the Board of Director's Meeting Dates for 2007.

ROLL CALL:

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

- c. Investment Policy, 2007
Consideration and possible action by the Board to adopt the District's Investment Policy for 2007. Dir. Vierra motioned to approve Resolution No.11, adoption of the District's Investment Policy for 2007.

ROLL CALL:

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

- d. Sexual Harassment Policy

Consideration and possible action by the Board to adopt a Sexual Harassment Policy. Dir. Rapoza motioned to approve Resolution No. 12 to adopt a Sexual Harassment Policy for 2007.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

- (1) Bill List Period Ending November 16, 2006
Motion was made by Dir. Prather to approve the bill list, period ending November 16, 2006 in the amount of \$495,273.08.

ROLL CALL:

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

- (2) Investment Report Period ending October 31, 2006.
The Board received the Investment Report Period Ending October 31, 2006.
- (3) Department Status Reports
- (i) Administration
The Board received the Administration Department Status Report.
 - (ii) Operations
The Board received the Operations Department Status Report.
 - (iii) Engineering
The Board received the Engineering Department Status Report.

COMMITTEE/DIRECTOR REPORTS (oral): None

INFORMATIONAL MATERIAL:

The Board received the newspaper articles.

ADJOURNMENT TO CLOSED SESSION

Dir. Nelson adjourned the meeting to closed session at 8:23 p.m. for conference with Real Property Negotiator; APN 090-194-01 generally located on Rebecca Drive, Boulder Creek, CA and, Public Employee Performance Evaluation; District Manager.

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

Dir. Nelson reconvened the regular meeting at 9:40 p.m. and reported out that:

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR; APN 090-194-01, generally located on Rebecca Drive, Boulder Creek, CA

Discussed, no reportable action taken.

- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – DISTRICT MANAGER

The Board completed and accepted the annual performance evaluation for the District Manager.

ADJOURNMENT

Dir. Nelson adjourned the meeting at 9:41 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District