

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**September 21, 2006**  
**SAN LORENZO VALLEY WATER DISTRICT**  
**BOULDER CREEK, CALIFORNIA**

**CONVENE MEETING/ROLL CALL**

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

**MINUTES**

- a. Regular Meeting of September 7, 2006  
Motion was made by Dir. Nelson to approve the Minutes of the Regular Meeting of September 7, 2006.

**ROLL CALL:**

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

**ADDITIONS AND DELETIONS TO AGENDA:** None.

**ORAL COMMUNICATIONS:** None

**WRITTEN COMMUNICATIONS:**

- a. Letter from Connie Barr in reference to Proposition 90. Board received letter.

Connie Barr/Felton spoke to the Board regarding the need for a “no” vote on Proposition 90. Dir Nelson directed Staff to research providing a fact sheet on Proposition 90 and to agendize the item for the October 5, 2006 Regular Board of Directors Meeting.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

**GENERAL MANAGER REPORTS:**

- (1) Bill List Period Ending September 21, 2006  
Motion was made by Dir. Prather to approve the bill list in the amount of \$145,982.21.

**ROLL CALL:**

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

- (2) Cash Flow Report Period Ending August 31, 2006.  
The Board received the Cash Flow Report Period Ending August 31, 2006.

- (3) Department Status Reports

- (i) Administration  
The Board received the Administration Department Status Report.  
Dir McPherson thanked the Staff for the tour of the District's property.
- (ii) Operations  
The Board received the Operations Department Status Report.
- (iii) Engineering  
The Board received the Engineering Department Status Report.

**INFORMATIONAL MATERIAL:**

The Board received the newspaper articles.

**ADJOURNMENT TO CLOSED SESSION**

Dir. Nelson adjourned the meeting to closed session at 8:16 p.m. Conference with Legal Counsel Anticipated Litigation, two (2) potential cases pursuant to California Government Code 54956.9(c) and, Public Employee Performance Evaluation, pursuant to California Government Code 54957(b)(1).

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

Dir. Nelson reconvened the regular meeting at 8:50 p.m. and reported out that:

- a. CONFERENCE WITH LEGAL COUNSEL;  
ANTICIPATED LITIGATION  
Initiation of litigation pursuant to subdivision (c) of California Government Code Section 54956.9.

One (1) potential case.

Discussed, no reportable action taken.

b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – DISTRICT  
MANAGER

Pursuant to California Government Code Section 54957(b) (1)

Discussed, no reportable action taken.

**ADJOURNMENT**

Dir. Nelson adjourned the meeting at 8:50 p.m.

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Brandon Barchi  
District Secretary  
San Lorenzo Valley Water District