

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
October 4, 2007
7:30 p.m.**

CONVENE MEETING/ROLL CALL

Pres. Prather convened the meeting at 7:30 p.m. Roll call showed Dirs. McPherson, Prather, Rapoza, and Vierra were present. Dir Nelson arrived at 7:43 p.m., District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

- a. Minutes Regular Meeting of September 20, 2007
Motion made by Dir. Rapoza to approve minutes for the September 20, 2007 Board of Directors Meeting with correction to Item 2a Meeting Minutes date.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

John Fasolas of Felton presented information to the Board on the Food and Water Watch organization.

Kevin Collins brought to the Boards attention proposed regulatory changes for small-scale residential structures in Santa Cruz County.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. EDUCATION GRANT PROGRAM FINAL PROJECT REPORT:
“INVASIVE PLANT EDUCATION AND ERADICATION
IMPLEMENTATION IN THE SAN LORENZO RIVER
WATERSHED”.
Dir. McPherson motioned to accept the Education Grant Program Final

Project Report: "Invasive Plant Education and Eradication Implementation in the San Lorenzo River Watershed"

ROLL CALL:

Ayes: Nelson, Prather, Vierra, Rapoza, McPherson

Noes: None

Absent: None

Abstain: None

GENERAL MANAGER REPORTS:

a. Manager

(1) Bill List Period Ending October 4, 2007.

Dir. Rapoza motioned to approve the Bill List Period Ending October 4, 2007.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra, Rapoza

Noes: None

Absent: None

Abstain: None

(2) Investment Report Period Ending August 31, 2007

The Board received the Investment Report.

(3) Department Status Reports

Receipt and consideration by the Board of Department Status Reports regarding ongoing projects and other activities.

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir McPherson attended an environmental breakfast meeting where Morgan Stanly Investments presented a financing plan on solar power for schools in the Santa Cruz area.

INFORMATIONAL MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres Prather adjourned the regular meeting to closed session at 8:30 p.m. for the purpose of:

- a. CONFERENCE WITH LEGAL COUNSEL;
EXISTING LITIGATION
Existing litigation pursuant to subdivision (a) of California Government Code Section 54956.9
 - i. Name of case: San Lorenzo Valley Water District vs. California-American Water Company.
 - ii. Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.

- b. CONFERENCE WITH LEGAL COUNSEL;
ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of California Government Code Section 54956.9.
One (1) potential case.

- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Public employee performance evaluation pursuant to subdivision (b)(1) California Government Code Section 54957.
Employee: District Manager

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

Pres Prather reconvened the regular meeting at 9:30 p.m. and reported out that:

- a. CONFERENCE WITH LEGAL COUNSEL;
EXISTING LITIGATION
Existing litigation pursuant to subdivision (a) of California Government Code Section 54956.9
 - i. Name of case: San Lorenzo Valley Water District vs. California-American Water Company.
 - ii. Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.

No reportable action.

- b. CONFERENCE WITH LEGAL COUNSEL;
ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of California Government Code Section 54956.9.
One (1) potential case.

No reportable action.

- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Public employee performance evaluation pursuant to subdivision (b)(1) California
Government Code Section 54957.
Employee: District Manager

No reportable action.

ADJOURNMENT

Pres Prather adjourned the meeting at 9:30 p.m.

Brandon Barchi
District Secretary