

**SAN LORENZO VALLEY WATER DISTRICT
ADJOURNED REGULAR MEETING
ACTION SUMMARY
November 1, 2007
6:10 p.m.**

CONVENE MEETING/ROLL CALL

Pres. Prather convened the meeting at 6:10 p.m. Roll call showed Dirs. McPherson, Nelson, Prather and Rapoza. Dir. Vierra arrived at 6:15 p.m. District Manager Mueller was also present.

MINUTES None.

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

GENERAL MANAGER REPORTS: None.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres Prather adjourned the regular meeting to closed session at 6:14 p.m. for the purpose of:

- a. 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 7:14 p.m. and reported out that:

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

Report of action: The Board of Directors completed the annual performance
evaluation of the District Manager.

ADJOURNMENT

Pres Prather adjourned the meeting at 7:15 p.m.

Brandon Barchi
District Secretary