

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
September 18, 2008
7:30 p.m.**

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, Operations Manager Rogers and Legal Counsel Hynes were also present.

MINUTES

Minutes Regular Meeting of September 4, 2008.

Motion made by Dir. Prather to approve minutes for the September 4, 2008 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS:

The Board received the correspondence from California Special Districts Association regarding committee participation.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

a. 2008 ANNUAL RIVER ROAD CLEAN UP

Motion made by Dir. Nelson to authorize District participation in the 2008 Annual River Road Clean Up.

ROLL CALL:

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

- b. CLIMATE CHANGE AND WATER RESOURCE MANAGEMENT
Motion made by Dir. Vierra to approve to approve Resolution No. 2 (08-09)
relative to Climate Change and Water Resource Management.

ROLL CALL:

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

- c. EDUCATION PROGRAM GRANT FINAL PROJECT REPORT: "WATER
QUALITY TESTING FOR WATERSHED STUDIES"
Motion made by Dir. McPherson to accept the final project report: "Water Quality
Testing for Watershed Studies".

ROLL CALL:

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

- d. ANNUAL BUDGET FISCAL YEAR 2008-2009
Motion made by Dir. Rapoza to direct the District Manager Mueller to added changes
to the Annual Budget for Fiscal Year 2008-2009 and present to the Board for
approval at the October 2, 2008 regular Board of Directors meeting.

ROLL CALL:

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

- e. ACCEPTANCE OF GRANT DEED FROM CALIFORNIA AMERICAN WATER
COMPANY
Motion made by Dir. Vierra to approve Resolution No. 3 2 (08-09) authorizing the
District Manager to record the Grant Deed on behalf of the District.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

a. Manager

- (1) Bill List Period Ending September 4, 2008.
Motion made by Dir. Rapoza to approve the Bill List Period Ending September 4, 2008.

ROLL CALL:

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

- (2) Cash Flow Report Period Ending August 31, 2008
The Board received the Cash Flow Report Period Ending August 31, 2008.
- (3) Department Status Reports
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Vierra reported out on the Finance Committee and the Facilities & Planning Committee held Thursday, September 18, 2008.

Dir. Rapoza reported out on the LAFCO Conference that he attended in Los Angeles.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres Vierra adjourned the regular meeting to closed session at 8:48 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
Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Conference with Real Property Negotiator pursuant to California Government Code Section 54956.8.
Property: APN 081-361-02 generally located in Southwest Boulder Creek.
Agency Negotiator: James A. Mueller, District Manager
Negotiating Party: Ikey Little
Under Negotiation: Price and Payment Terms.

- c. CONFERENCE WITH LABOR NEGOTIATOR;
Conference with Labor Negotiator pursuant to California Government Code Section 54957.6
Agency Negotiator; James A. Mueller, District Manager
Employee Organizations: Classified Employees Unit, and Management, Supervisory and Confidential Employees Unit.
- d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Public employee performance evaluation pursuant to California Government Code Section 54956.9(b)(1).
Employee: District Manager

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

Pres Vierra reconvened the regular meeting at 9:15 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
Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.

No reportable action.
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Conference with Real Property Negotiator pursuant to California Government Code Section 54956.8.
Property: APN 081-361-02 generally located in Southwest Boulder Creek.
Agency Negotiator: James A. Mueller, District Manager
Negotiating Party: Ikey Little
Under Negotiation: Price and Payment Terms.

No reportable action.
- c. CONFERENCE WITH LABOR NEGOTIATOR;
Conference with Labor Negotiator pursuant to California Government Code Section 54957.6
Agency Negotiator; James A. Mueller, District Manager
Employee Organizations: Classified Employees Unit, and Management, Supervisory and Confidential Employees Unit.

No reportable action.
- e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public employee performance evaluation pursuant to California Government Code
Section 54956.9(b)(1).
Employee: District Manager

No reportable action.

ADJOURNMENT

Pres Vierra adjourned the meeting at 9:15 p.m.

Brandon Barchi
District Secretary