

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
November 6, 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 October 16, 2008.

Motion made by Dir. Prather to approve minutes for the October 16, 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 Valley Women's Club regarding river and road clean-up.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. EDUCATION PROGRAM GRANT FINAL PROJECT REPORT: SMART GARDENING FAIRE 2008

Motion made by Dir. Prather to accept the final project report: "Smart Gardening Faire 2008".

ROLL CALL:

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

b. RETURN SERVICE REQUESTED POLICY

The Board directed Staff to discontinue using "Return Service Requested" on customer bills once the current supply of envelopes is depleted.

GENERAL MANAGER REPORTS:

- (1) Bill List Period Ending November 6, 2008.
Motion made by Dir. Vierra to approve the Bill List Period Ending November 6, 2008.

ROLL CALL:

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

- (2) Investment Report Period ending September 30, 2008.
The Board received the Investment Report Period Ending September 30, 2008.
- (3) Department Status Reports
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Pres Vierra reported out on the Finance Committee Meeting of October 30, 2008.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres Vierra adjourned the regular meeting to closed session at 7:50 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.

- a. 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 9:30 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
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.

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

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

ADJOURNMENT

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

Brandon Barchi
District Secretary