

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY**

April 16, 2009

7:30 p.m.

CONVENE MEETING/ROLL CALL

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

MINUTES

MINUTES REGULAR MEETING OF APRIL 2, 2009.

Motion made by Dir. Vierra to approve the minutes for the April 2, 2009 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

John Fasolas, Committee Chair Felton Remembrance Parade, invited the Board to the May 23, 2009 Felton Remembers Parade and Festival.

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

IDENTITY THEFT RED FLAG RULE PROGRAM

Motion made by Dir. Rapoza to approve Resolution No. 21, Identity Theft Red Flag Rule (FR 72:217:63717) Program.

ROLL CALL:

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

2009 ELECTION OF SPECIAL DISTRICT REPRESENTATIVES TO LAFCO

Motion made by Dir. Vierra to authorize execution of a ballot on behalf of the District in the 2009 Election of Special District Representatives to LAFCO.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending April 10, 2009

Motion made by Dir. Rapoza to approve the Bill List Period Ending April 10, 2009.

ROLL CALL:

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

Cash Flow Report Period Ending March 31, 2009

The Board received the Cash Flow Report Period Ending March 31, 2009.

Water Conservation Credit Programs Status Report January 1, 2009 – March 31, 2009.

The Board received the Water Conservation Credit Programs Status Report Period January 1, 2009 – March 31, 2009.

One Time Leak Adjustment Status Report January 1, 2009 – March 31, 2009.

The Board received the Leak Adjustment Status Report Period January 1, 2009 – March 31, 2009.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

INFORMATION MATERIAL: None

ADJOURNMENT TO CLOSED SESSION

Pres McPherson adjourned the regular meeting to closed session at 8:14 p.m. for the purpose of:

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED
LITIGATION

Significant exposure to litigation pursuant to subdivision (b)(1)(A) of
Government code Section 54956.9: One case

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

Pres McPherson reconvened the regular meeting at 8:50 p.m. and reported out that:

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED
LITIGATION

Significant exposure to litigation pursuant to subdivision (b)(1)(A) of
Government code Section 54956.9: One case

No reportable action.

ADJOURNMENT

Pres McPherson adjourned the meeting at 8:50 p.m.

Brandon Barchi
District Secretary