

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

**June 4, 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, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

**MINUTES**

MINUTES REGULAR MEETING OF MAY 21, 2009.

Motion made by Dir. Rapoza to approve the minutes for the May 21, 2009 Board of Directors Meeting, amending to show that Dir. Vierra abstained from the vote.

**ROLL CALL:**

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

**ADDITIONS AND DELETIONS TO AGENDA:** None.

**ORAL COMMUNICATIONS:**

John Masterman addressed the Board of Director's.

**WRITTEN COMMUNICATIONS:**

The Board received the call for nominations to the Board of Director's of California Special District Association.

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

RECOMMENDATIONS OF EDUCATION PROGRAM ADVISORY COMMISSION REGARDING PROPOSED EDUCATION PROGRAM GRANTS.

Motion made by Dir. McPherson to award Education Program Grants for program year 2009.

**ROLL CALL:**

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

**SPONSORSHIP REQUEST FOR FOURTH ANNUAL SMART GARDENING FAIRE, JUNE 27, 2009 AT SKYPARK SCOTTS VALLEY.**

Motion made by Dir. Prather to sponsor the Fourth Annual Smart Gardening Faire, June 27, 2009 at Skypark Scotts Valley.

**ROLL CALL:**

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

**PROPOSED CSDA BYLAWS AMENDMENTS.**

Motion made by Dir. Vierra to approve proposed revisions to the CSDA Bylaws.

**ROLL CALL:**

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

**GENERAL MANAGER REPORTS:**

Bill List Period Ending May 28, 2009

Motion made by Dir. Rapoza to approve the Bill List Period Ending May 28, 2009.

**ROLL CALL:**

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

Investment Report Period ending April 30, 2009

The Board received the Investment Report Period Ending April 30, 2009.

Department Status Reports

The Board received the Department Status Reports.

**COMMITTEE/DIRECTOR REPORTS (Oral):**

Dir. Rapoza reported out on the May 29, 2009 Finance Committee Meeting.

**INFORMATION MATERIAL:** None

**ADJOURNMENT TO CLOSED SESSION**

Pres McPherson adjourned the regular meeting to closed session at 8:46 p.m. for the purpose of:

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.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: District Manager  
Government Code Section 54957

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

Pres McPherson reconvened the regular meeting at 10:13 p.m. and reported out that:

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.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: District Manager  
Government Code Section 54957

No reportable action.

**ADJOURNMENT**

Pres McPherson adjourned the meeting at 10:13 p.m.

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Brandon Barchi  
District Secretary