

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

August 6, 2009

7:35 p.m.

CONVENE MEETING/ROLL CALL

Pres. McPherson convened the meeting at 7:35 p.m. Roll call showed Dirs. McPherson, Nelson, and Rapoza were present. Dir. Vierra arrived at 7:48 p.m. Dir. Prather was absent. District Manager Mueller, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF JULY 16, 2009.

Motion made by Dir. Rapoza to approve the minutes for the July 16, 2009 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS: None

The Board received the written communications from both the County of Santa Cruz and Mount Hermon Outdoor Science Program.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

DECLARATION OF SURPLUS DISTRICT PROPERTY

Motion made by Dir. McPherson to approve Resolution No. 4, declaring five (5) District owned parcels as surplus property.

ROLL CALL:

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

NEW BUSINESS:

2009 ANNUAL RIVER ROAD CLEAN UP

Motion made by Dir. Rapoza to authorize District participation in the 2009 Annual River Road Clean Up.

ROLL CALL:

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

2008 EDUCATION GRANT FINAL PROJECT REPORTS: "HEALTHY SALMONID HABITATS," AND "DISTRIBUTION & NESTING ECOLOGY OF YELLOW WARBLERS ON THE CENTRAL COAST OF CALIFORNIA."

Motion made by Dir. Rapoza to approve the final project reports: "Healthy Salmonid Habitats," and "Distribution & Nesting Ecology of Yellow Warblers on the Central Coast of California."

ROLL CALL:

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

DECLARATION OF SURPLUS VEHICLES NO. 333, 339, 225, LICENSE NO. 5P23166, AND LICENSE NO. 5Y12089

Motion made by Dir. Vierra to approve Resolution No. 5, declaring Vehicles No. 333, 339, 225, License No. 5P23166, and License No. 5Y12089 as surplus District property.

ROLL CALL:

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

2009 CSDA BOARD OF DIRECTORS ELECTION; REGION 3, SEAT A

Motion made by Dir. Rapoza to elect Kathryn Slater-Carter, Montara Water and Sanitary District, to serve on the CSDA Board of Directors; Region Three, Seat A.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending July 31, 2009

Motion made by Dir. Vierra to approve the Bill List Period Ending July 31, 2009.

ROLL CALL:

Ayes: McPherson, Nelson, Rapoza, Vierra

Noes: None

Abstain: None

Absent: Prather

Investment Report Period ending June 30, 2009

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

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Rapoza reported out on the LAFCO Board of Directors Meeting.

INFORMATION MATERIAL: None

ADJOURNMENT TO CLOSED SESSION

Pres McPherson adjourned the regular meeting to closed session at 8:35 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 8:50 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 8:50 p.m.

Brandon Barchi
District Secretary