

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
August 20, 2009
7:31 p.m.**

CONVENE MEETING/ROLL CALL

Pres. McPherson convened the meeting at 7:31 p.m. Roll call showed Dirs. McPherson, Prather, Rapoza and Vierra were present. Dir. Nelson arrived at 7:36 p.m. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF AUGUST 6, 2009.

Motion made by Dir. Vierra to approve the minutes for the August 6, 2009 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

REVIEW OF DISTRICT INVESTMENT PORTFOLIO.

The Board received the presentation from Mr. Bargetto, the District's Investment Consultant.

RESPONSE TO SANTA CRUZ LOCAL AGENCY FORMATION COMMISSION (LAFCO) REGARDING 2008-09 GRAND JURY REPORT TITLED "WHO IS WATCHING OUR SPECIAL DISTRICTS?"

Motion made by Dir. Vierra to authorize Pres. McPherson to sign the letter staff drafted to the Santa Cruz LAFCO regarding the 2008-09 Grand Jury Report.

ROLL CALL:

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

WATER CONSERVATION REBATE PROGRAM

Motioned made by Dir. Rapoza to approve Resolution No. 6, an amendment of the District’s Water Conservation Rebate Program.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending August 14, 2009
Motion made by Dir. Vierra to approve the Bill List Period Ending August 14, 2009.

ROLL CALL:

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

Cash Flow Report Period Ending July 31, 2009
Receipt and consideration by the Board of the Cash Flow Report Period Ending July 31, 2009.

Department Status Reports
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Prather reported out on the August 19, 2009 Environmental Committee Meeting.
Dir. Rapoza reported out on the August 13, 2009 Finance Committee Meeting

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres McPherson adjourned the regular meeting to closed session at 8:38 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 8:45 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 8:45 p.m.

Brandon Barchi
District Secretary