

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING ACTION SUMMARY  
September 3, 2009  
7:34 p.m.**

**CONVENE MEETING/ROLL CALL**

Pres. McPherson convened the meeting at 7:34 p.m. Roll call showed Dirs. McPherson, Prather and Rapoza were present. Dir. Vierra arrived at 7:40 p.m. Dir. Nelson was absent. District Manager Mueller, Director of Operations Rogers, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

**MINUTES**

MINUTES REGULAR MEETING OF AUGUST 20, 2009.

Motion made by Dir. Rapoza to approve the minutes for the August 20, 2009 Board of Directors Meeting.

**ROLL CALL:**

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

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

**ORAL COMMUNICATIONS:** None

**WRITTEN COMMUNICATIONS:**

The Board received the 2010 CSDA Committee Participation request.

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:**

WATER CONSERVATION REBATE PROGRAM

Motion made by Dir. Rapoza to approve Resolution No. 7, a revised resolution to correct the effective date of the program to September 15, 2009 for the District's Water Conservation Rebate Program.

**ROLL CALL:**

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

**NEW BUSINESS:**

**AGREEMENT WITH SANTA CRUZ COUNTY HORSEMAN'S ASSOCIATION**

Motion made by Dir. Prather to approve Resolution No. 8, a one (1) year extension to the District's agreement with the Santa Cruz County Horseman's Association.

**ROLL CALL:**

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

**ANNUAL DISCLOSURE REPORT OF EMPLOYEE REIMBURSEMENTS FOR FISCAL YEAR 2008-2009**

Motion made by Dir. Rapoza to accept and file the Annual Disclosure Report of Employee Reimbursements for Fiscal Year 2008-2009.

**ROLL CALL:**

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

**GENERAL MANAGER REPORTS:**

Bill List Period Ending August 28, 2009

Motion made by Dir. Vierra to approve the Bill List Period Ending August 28, 2009.

**ROLL CALL:**

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

Investment Report Period ending July 31, 2009

The Board received the Investment Report Period Ending July 31, 2009.

Department Status Reports

The Board received the Department Status Reports.

**ORAL COMMUNICATIONS:**

Pres. McPherson reopened oral communications on Item 8a due to the late arrival of a member of the public that wished to address the Board on the extension of the Horseman's Association agreement. Tess Cain addressed the Board on her concerns of allowing recreational activities on the Olympia Wellfield property.

**COMMITTEE/DIRECTOR REPORTS (Oral): None**

**INFORMATION MATERIAL:** None

**ADJOURNMENT TO CLOSED SESSION**

Pres McPherson adjourned the regular meeting to closed session at 8:18 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 9:55 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 9:55 p.m.

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Brandon Barchi  
District Secretary