

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING ACTION SUMMARY  
September 17, 2009  
7:33 p.m.**

**CONVENE MEETING/ROLL CALL**

Pres. McPherson convened the meeting at 7:33 p.m. Roll call showed Dirs. McPherson, Nelson and Rapoza were present. Dir. Prather arrived at 7:35 p.m. Dir. Vierra was absent. District Manager Mueller, Director of Operations Rogers, 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: Nelson  
Absent: Vierra

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

**ORAL COMMUNICATIONS:** None.

**WRITTEN COMMUNICATIONS:** None.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

**GENERAL MANAGER REPORTS:**

Bill List Period Ending September 17, 2009

Motion made by Dir. Rapoza to approve the Bill List Period Ending September 17, 2009.

ROLL CALL:

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

Cash Flow Report Period Ending August 31, 2009

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

Department Status Reports

The Board received the Department Status Reports.

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

Dir. Prather reported out on the September 17, 2009 Environmental Committee Meeting.

**INFORMATION MATERIAL:**

The Board received the information material.

**ADJOURNMENT TO CLOSED SESSION**

Pres McPherson adjourned the regular meeting to closed session at 8:00 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 8:10 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 8:10 p.m.

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Brandon Barchi  
District Secretary