

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING ACTION SUMMARY  
October 1, 2009  
7:32 p.m.**

**CONVENE MEETING/ROLL CALL**

Pres. McPherson convened the meeting at 7:32 p.m. Roll call showed Dirs. McPherson, Nelson and Rapoza were present. Dir. Prather arrived at 7:33 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 SEPTEMBER 17, 2009.

Motion made by Dir. Rapoza to approve the minutes for the September 17, 2009 Board of Directors Meeting.

ROLL CALL:

Ayes: McPherson, Nelson, Rapoza  
Noes: None  
Abstain: None  
Absent: Prather, 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 October 1, 2009

Motion made by Pres. McPherson to approve the Bill List Period Ending October 1, 2009.

ROLL CALL:

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

Investment Report Period ending August 31, 2009

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

Department Status Reports  
The Board received the Department Status Reports.

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

**INFORMATION MATERIAL:**

The Board received the information material.

**ADJOURNMENT TO CLOSED SESSION**

Pres McPherson adjourned the regular meeting to closed session at 7:48 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

**LIABILITY CLAIM**

Liability Claim pursuant to subdivision(a) of California Government Code Section 54956.95

Claimant: George Lewbel

Agency claimed against: San Lorenzo Valley Water District

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

Pres McPherson reconvened the regular meeting at 8:15 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.

**LIABILITY CLAIM**

Liability Claim pursuant to subdivision(a) of California Government Code Section 54956.95

Claimant: George Lewbel

Agency claimed against: San Lorenzo Valley Water District

Motion made by Dir. Prather to reject in full the damage claim of George Lewbel.

**ROLL CALL:**

Ayes: McPherson, Nelson, Rapoza, Prather

Noes: None

Abstain: None

Absent: Vierra

**ADJOURNMENT**

Pres McPherson adjourned the meeting at 8:16 p.m.

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Brandon Barchi  
District Secretary