

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
October 15, 2009
7:34 p.m.**

CONVENE MEETING/ROLL CALL

Pres. McPherson convened the meeting at 7:34 p.m. Roll call showed Dirs. McPherson, Vierra and Rapoza were present. Dir. Nelson arrived at 7:35 p.m. Dir. Prather arrived at 7:46 p.m. District Manager Mueller and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF OCTOBER 1, 2009.

Motion made by Dir. Rapoza to approve the minutes for the October 1, 2009 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS:

The Board received the correspondence from Randall Brown regarding the history of the San Lorenzo Valley Water District.

The Board received the correspondence from Sarah Brummel regarding HOWL's First Annual River Clean Up Day.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

AGREEMENT FOR INSTALLATION OF WATER DISTRIBUTION FACILITIES APN 085-101-19; YMCA CAMP CAMPBELL

Motion made by Dir. Nelson to approve Resolution No. 10, with amendments clarifying Item 6 of the agreement, an Agreement for Installation of Water Distribution Facilities APN 085-101-19 YMCA Camp Campbell.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending October 15, 2009

Motion made by Dir. Nelson to approve the Bill List Period Ending October 15, 2009.

ROLL CALL:

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

Cash Flow Report Period Ending September 30, 2009

The Board received the Cash Flow Report Period Ending September 30, 2009.

Water Conservation Credit Programs Status Report July 1, 2009 – September 30, 2009

Motion made by Dir. Rapoza to accept and file the Water Conservation Credit Programs Status Report Period July 1, 2009 – September 30, 2009.

ROLL CALL:

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

One Time Leak Adjustment Status Report July 1, 2009 – September 30, 2009

The Board received the Leak Adjustment Status Report Period July 1, 2009 – September 30, 2009.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Prather reported out on the October 15, 2009 Environmental Committee Meeting.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres McPherson adjourned the regular meeting to closed session at 8:45 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 9:40 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 9:40 p.m.

Brandon Barchi
District Secretary