

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
December 17, 2009
7:30 p.m.**

CONVENE MEETING/ROLL CALL

Pres. Nelson convened the meeting at 7:30 p.m. Roll call showed Dirs. Nelson, McPherson, Rapoza and Vierra were present. Dir Prather arrived at 7:46 p.m. District Manager Mueller and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF DECEMBER 3, 2009.

Motion made by Dir. Vierra to approve the minutes for the December 3, 2009 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

Tess Cain of Felton addressed the Board regarding the Community Wildfire Protection Plan.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS:

BOARD OF DIRECTOR'S POLICY MANUAL, 2010

Motion made by Dir. Vierra to approve Resolution No. 18, Board of Director's Policy Manual, 2010.

ROLL CALL:

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

NEW BUSINESS: None.

GENERAL MANAGER REPORTS:

Bill List Period Ending December 17, 2009

Motion made by Dir. Vierra to approve the Bill List Period Ending December 17, 2009.

ROLL CALL:

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

Cash Flow Report Period Ending November 30, 2009.

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

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

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

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres. Nelson adjourned the regular meeting to closed session at 7:53 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.

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

Pres Nelson reconvened the regular meeting at 8:20 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.

ADJOURNMENT

Pres. Nelson adjourned the meeting at 8:20 p.m.

Brandon Barchi
District Secretary