

**SAN LORENZO VALLEY WATER DISTRICT
SPECIAL BOARD MEETING ACTION SUMMARY
March 26, 2009
1:00 p.m.**

CONVENE MEETING/ROLL CALL

Pres. McPherson convened the meeting at 1:00 p.m. Roll call showed Dirs. McPherson, Nelson, Prather, Rapoza and Vierra were present. District Manager Mueller and Legal Counsel Hynes were also present.

ORAL COMMUNICATIONS: None

NEW BUSINESS:

PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE FOR THE DISTRICT MANAGER (GOVERNMENT CODE 54957).

Motion made by Pres. McPherson for the ad hoc Personnel Committee to review the District's policy on the grievance process for senior level staff and to discuss and set forth a plan to improve the current issues discussed with the District Manager. The committee will present their recommendations and plan of action to Board at the April 16, 2009 regular Board of Director's Meeting.

ROLL CALL:

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

ADJOURNMENT

Pres McPherson adjourned the meeting at 3:58 p.m.

Brandon Barchi
District Secretary