

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING ACTION SUMMARY**

**January 6, 2011**

**7:30 p.m.**

**CONVENE MEETING/ROLL CALL**

Pres. Vierra convened the meeting at 7:30 p.m. Roll call showed Dirs. Nelson, Rapoza and Vierra were present. Dir. Prather arrived at 7:37 p.m. Dir. McPherson was absent. District Manager Mueller, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

Motion made by Dir. Rapoza to excuse Dir. McPherson from the January 6, 2011 Board of Directors meeting.

**ROLL CALL:**

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

**MINUTES**

MINUTES REGULAR MEETING OF DECEMBER 16, 2010

Motioned made by Dir. Rapoza to approve minutes for the December 16, 2010 Board of Directors Meeting.

**ROLL CALL:**

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

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

**ORAL COMMUNICATIONS:** None.

**WRITTEN COMMUNICATIONS:**

The Board received the written communications.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

PROPOSED COUNTY ORDINANCE REGARDING MINOR EXCEPTIONS TO CERTAIN ZONING STANDARDS

The Board received the proposed County Ordinance regarding minor exceptions to certain Zoning Standards.

NOTICE OF COMPLETION CAMP CAMPBELL WATER DISTRIBUTION SYSTEM  
IMPROVEMENT PROJECT BOULDER CREEK, CA

Motion made by Dir. Rapoza to approve Resolution No. 18 (10-11), Notice of Completion Camp  
Campbell Water Distribution System Improvement Project, Boulder Creek CA.

ROLL CALL:

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

2010 ELECTION OF SPECIAL DISTRICT REPRESENTATIVES TO LAFCO

Motion made by Dir. Vierra to authorize execution of a ballot on behalf of the District in the 2010  
Election of Special District Representatives to LAFCO.

ROLL CALL:

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

**GENERAL MANAGER REPORTS:**

Bill List Period Ending January 6, 2011

Motioned made by Dir. Vierra to approve the Bill List Period Ending January 6, 2011.

ROLL CALL:

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

Investment Report Period ending November 30, 2010

The Board received the Investment Report Period ending November 30, 2010.

Department Status Reports

The Board received the Department Status Reports.

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

Dir. Rapoza reported out on LAFCO Water Policy Committee.

Dir. Vierra reported out on the December 17, 2010 Finance Committee meeting.

Dir. Vierra reported that a Strategic Planning Session meeting will be held January 27, 2011, with a  
follow up meeting to be held on February 26, 2011.

**INFORMATION MATERIAL:** None.

## **ADJOURNMENT TO CLOSED SESSION**

Pres. Vierra adjourned the regular meeting to closed session at 8:27 p.m. for the purpose of:

### **LIABILITY CLAIM**

Liability claim pursuant to subdivision (a) of California Government Code section 54956.95

Claimant: Pacific Bell Telephone Company  
DBA AT&T California

Agency claimed against: San Lorenzo Valley Water District

### **CONFERENCE WITH LABOR NEGOTIATOR**

Conference with Labor Negotiator pursuant to California Government Code section 54957.6

Agency Negotiator: James A. Mueller, District Manager

Employee Organizations: Classified Employees Unit; and Management, Supervisory and Confidential Employees Unit.

### **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Public employee performance evaluation pursuant to California Government Code section 54957 (b)

Employee: District Counsel

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

Pres. Vierra reconvened the regular meeting at 9:02 p.m. and reported out that:

### **LIABILITY CLAIM**

Liability claim pursuant to subdivision (a) of California Government Code section 54956.95

Claimant: Pacific Bell Telephone Company  
DBA AT&T California

Agency claimed against: San Lorenzo Valley Water District

Pres. Vierra reported that the Board of Directors rejected in full the liability claim from Pacific Bell Telephone Company (DBA AT&T California).

### **CONFERENCE WITH LABOR NEGOTIATOR**

Conference with Labor Negotiator pursuant to California Government Code section 54957.6

Agency Negotiator: James A. Mueller, District Manager

Employee Organizations: Classified Employees Unit; and Management, Supervisory and Confidential Employees Unit. Agency

No reportable action.

### **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Public employee performance evaluation pursuant to California Government Code section 54957 (b)

Employee: District Counsel

Pres. Vierra reported that the Board of Directors completed a performance evaluation of District Council.

**ADJOURNMENT**

Pres. Vierra adjourned the meeting at 9:04 p.m.

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Brandon Barchi  
District Secretary