

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

January 20, 2011

7:30 p.m.

CONVENE MEETING/ROLL CALL

Pres. Vierra convened the meeting at 7:30 p.m. Roll call showed Dirs. McPherson, Nelson, Prather, Rapoza and Vierra were present. District Manager Mueller, Director of Operations Rogers, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF JANUARY 6, 2011

Motioned made by Dir. Rapoza to approve minutes for the January 6, 2011 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS:

PROPOSED COUNTY ORDINANCE REGARDING MINOR EXCEPTIONS TO CERTAIN ZONING STANDARDS

Motion made by Dir. Rapoza to approve the letter to Santa Cruz County Board of Supervisors with amendments.

ROLL CALL:

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

NEW BUSINESS:

AB 1234 ETHICS COMPLIANCE TRAINING

The Board received the AB 1234 Ethics Compliance Training Information.

GENERAL MANAGER REPORTS:

Bill List Period Ending January 20, 2011

Motioned made by Dir. Vierra to approve the Bill List Period Ending January 20, 2011.

ROLL CALL:

Ayes: McPherson, Nelson, Rapoza, Prather, Vierra

Noes: None

Abstain: None

Absent: None

Cash Flow Report Period Ending December 31, 2010

The Board received the Cash Flow Report Period Ending December 31, 2010.

One Time Leak Adjustment Status Report, October 1, 2010 – December 31, 2010

The Board received the Leak Adjustment Status Report, October 1, 2010 – December 31, 2010

Water Conservation Credit Programs Status Report, October 1, 2010 – December 31, 2010

The Board received the Water Conservation Credit Programs Status Report, October 1, 2010 – December 31, 2010.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral): None.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres. Vierra adjourned the regular meeting to closed session at 8:20 p.m. for the purpose of:

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.

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

Pres. Vierra reconvened the regular meeting at 9:00 p.m. and reported out that:

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.

ADJOURNMENT

Pres. Vierra adjourned the meeting at 9:00 p.m.

Brandon Barchi
District Secretary