

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

July 7, 2011

7:36 p.m.

**CONVENE MEETING/ROLL CALL**

Vice Pres. Rapoza convened the meeting at 7:36 p.m. Roll call showed Dirs. McPherson, Nelson and Rapoza were present. Dir. Prather arrived at 7:38 p.m. Dir. Vierra was absent. District Manager Mueller, Director of Operations Rogers, and Legal Counsel Hynes were also present.

Motion made by Dir. Nelson to excuse Dir. Prather from the June 23, 2011 Board of Directors meeting and Dir. Vierra from the July 7, 2011 Board of Directors meeting.

**ROLL CALL:**

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

**MINUTES**

**MINUTES REGULAR MEETING OF JUNE 23, 2011**

Motioned made by Dir. McPherson to approve minutes for the June 23, 2011 Board of Directors Meeting.

**ROLL CALL:**

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

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

**ORAL COMMUNICATIONS:** None.

**WRITTEN COMMUNICATIONS:**

The Board received written communications from the Valley Women's Club.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:**

**ANNUAL BUDGET FISCAL YEAR 2011/2012**

Motion made by Dir Prather to approve Resolution No. 1 (11-12), Annual Budget for Fiscal Year 2011/2012 with amendments.

**ROLL CALL:**

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

**NEW BUSINESS:**

**2011 ANNUAL RIVER ROAD CLEAN UP**

Motion made by Dir. McPherson to approve participation in the 2011 Annual River Road Clean Up.

**ROLL CALL:**

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

**CALIFORNIA SPECIAL DISTRICT ASSOCIATION 2011 BOARD ELECTION**

Motion made by Dir. Nelson to cast a vote for the 2011 CSDA Board of Directors Election; Region 3, Seat C on behalf of the District.

**ROLL CALL:**

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

**MULTIPLE USER VARIANCE RENEWALS FOR 2011/2012**

Motion made by Dir. McPherson to approve Resolution No. 2 (11-12), Multiple User Variance Renewals Resolution for 2011/2012.

**ROLL CALL:**

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

**NOTICE OF INTENT FROM COUNTY OF SANTA CRUZ AGRICULTURAL DEPARTMENT,  
MOSQUITO AND VECTOR CONTROL DIVISION**

The Board received the staff report and directed staff to report back to the July 21, 2011 regular Board of Directors meeting with further information.

**GENERAL MANAGER REPORTS:**

**Bill List Period Ending July 7, 2011**

Motioned made by Dir. Prather to approve the Bill List Period Ending July 7, 2011.

**ROLL CALL:**

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

Investment Report Period ending May 31, 2011

The Board received the Investment Report Period ending May 31, 2011.

Department Status Reports

The Board received the Department Status Reports.

**COMMITTEE/DIRECTOR REPORTS (Oral):** None.

**INFORMATION MATERIAL:** None.

**ADJOURNMENT TO CLOSED SESSION**

Vice Pres. Rapoza adjourned the regular meeting to closed session at 8:37 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: Bruce R. Holloway vs. Terry Vierra, James W. Rapoza and Lawrence (Larry) Prather.

**CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of California Government Code section 54956.9.

One (1) potential case.

**CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (c) of California Government Code section 54956.9.

Two (2) potential cases.

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Conference with Real Property Negotiator pursuant to California Government Code section 54956.8

PROPERTY: APN 065-073-03 generally located on Gushee Street between Kirby Street and Hihn Street, Felton, CA

**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:**

Vice Pres. Rapoza reconvened the regular meeting at 10:15 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: Bruce R. Holloway vs. Terry Vierra, James W. Rapoza and Lawrence (Larry) Prather.

No reportable action.

**CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of California Government Code section 54956.9.

One (1) potential case.

No reportable action.

**CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (c) of California Government Code section 54956.9.

Two (2) potential cases.

No reportable action.

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Conference with Real Property Negotiator pursuant to California Government Code section 54956.8

PROPERTY: APN 065-073-03 generally located on Gushee Street between Kirby Street and Hihn Street, Felton, CA

No reportable action.

**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.

No reportable action.

**ADJOURNMENT**

Vice Pres. Rapoza adjourned the meeting at 10:16 p.m.

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B. Barchi  
District Secretary