

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

October 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, Rapoza and Vierra were present. Dir. Prather arrived at 8:25 p.m. Environmental Analyst Herbert, District Manager Mueller and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF OCTOBER 6, 2011

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

ROLL CALL:

Ayes: Nelson, Rapoza, Vierra, McPherson

Noes: None

Abstain: None

Absent: Prather

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

SALMONID RESTORATION FEDERATION 2012 CONFERENCE, APRIL 4 – 7, DAVIS

Motion made by Dir. Rapoza to sponsor the Salmonid Restoration Federation 2012 Conference April 4 – 7 for \$500.00,.

ROLL CALL:

Ayes: McPherson, Nelson, Vierra, Rapoza

Noes: None

Abstain: None

Absent: Prather

2011 EDUCATION GRANT PROGRAM FINAL PROJECT REPORT: "CAMP KA-POW: KIDS ACTIONS PROTECT OUR WATER," HOWL SCIENCE PROGRAM, INC.

Motion made by Dir. McPherson to accept the 2011 Educational Grant Program Final Project Report: "Camp Ka-Pow: Kids Actions Protect our Water," Howl Science Program, Inc.

ROLL CALL:

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

"THE SAN LORENZO VALLEY WATER DISTRICT; A HISTORY"

The Board reviewed the promotion and distribution suggestions made by District Manager Mueller of *"The San Lorenzo Valley Water District; A History"* by Randall C. Brown, and directed staff to proceed.

REFINANCING OF EXISTING DEBT SERVICE

Motion made by Dir. Rapoza to pay off the 1997 CSDA Refunding Certificates of Participation, 1999 California Safe Drinking Water Refunding Loan and North Boulder Creek Assessment District. Staff was directed to continue to research refinancing the three (3) identified issuances at a lower interest rate.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending October 20, 2011

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

ROLL CALL:

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

Cash Flow Report period ending September 20, 2011

The Board received the Cash Flow Report period ending September 20, 2011.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Rapoza reported out on the October 14, 2011 Facilities and Planning Committee meeting.

Dir. Prather reported out on the October 20, 2011 Environmental Committee.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres. Vierra adjourned the regular meeting to closed session at 8:56 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.
Two (2) cases.

Name of case: Bruce R. Holloway vs. Terry Vierra, James W. Rapoza and Lawrence (Larry) Prather.

Name of case: Pacific Bell Telephone vs. Leo Tidwell Excavating Corporation, San Lorenzo Valley Water District

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

PROPERTY: APN 073-031-01 generally located 101 Quail Hollow Road, Felton, CA

AGENCY NEGOTIATOR: James A. Mueller, District Manager

NEGOTIATING PARTY: Travis Cary, Chief Real Property Agent, County of Santa Cruz

UNDER NEGOTIATIONS: Price and payment terms.

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 54956.9(b)(1)

Employee: District Manager

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

Pres. Vierra reconvened the regular meeting at 9:35 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.
Two (2) cases.

Name of case: Bruce R. Holloway vs. Terry Vierra, James W. Rapoza and Lawrence (Larry) Prather.

Name of case: Pacific Bell Telephone vs. Leo Tidwell Excavating Corporation, San Lorenzo Valley Water District

No reportable action.

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AGENCY NEGOTIATOR: James A. Mueller, District Manager

NEGOTIATING PARTY: Travis Cary, Chief Real Property Agent, County of Santa Cruz

UNDER NEGOTIATIONS: Price and payment terms.

No reportable action.

CONFERENCE WITH LABOR NEGOTIATOR

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Agency Negotiator: James A. Mueller, District Manager

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

No reportable action.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public employee performance evaluation pursuant to California Government Code section 54956.9(b)(1)

Employee: District Manager

No reportable action.

ADJOURNMENT

Pres. Vierra adjourned the meeting at 9:35 p.m.

Brandon Barchi
District Secretary