

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

November 17, 2011
7:38 p.m.

CONVENE MEETING/ROLL CALL

Pres. Vierra convened the meeting at 7:38 p.m. Roll call showed Dirs. McPherson, Nelson, Rapoza and Vierra were present. Dir. Prather arrived at 7:39 p.m. Director of Operations Rogers, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF OCTOBER 20, 2011

Motioned made by Dir. Rapoza to approve minutes for the October 20, 2011 Board of Directors meeting. Due to a lack of a quorum November 3, 2011 Board of Directors meeting was not held.

ROLL CALL:

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

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS:

THE BOARD RECEIVED THE WRITTEN COMMUNICATIONS FROM T. HUNT, BEN LOMOND.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

MEMORANDUM OF UNDERSTANDING FOR THE CLASSIFIED EMPLOYEES UNIT;
2011-2012

Motion made by Dir. Rapoza to approve the Memorandum of Understanding for the Classified Employees Unit; 2011-2012, Resolution No. 11 (11-12) and the Employer Paid Member Contributions, Resolution No. 12 (11-12)

ROLL CALL:

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

MEMORANDUM OF UNDERSTANDING FOR THE MANAGEMENT, SUPERVISORY AND CONFIDENTIAL EMPLOYEES UNIT; 2011-2012

Motion made by Dir. Vierra to approve the Memorandum of Understanding for the Management, Supervisory and Confidential Employees Unit; 2011-2012, Resolution No. 13 (11-12) and the Employer Paid Member Contributions, Resolution No. 14 (11-12).

ROLL CALL:

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

2011 EDUCATION GRANT PROGRAM FINAL PROJECT REPORT: "WATERSHED NATURE WALKS," CAROL CARSON

Motion made by Dir. McPherson to approve the 2011 Education Grant Program Final Project Report: "Watershed Nature Walks," Carol Carson.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending November 17, 2011

Motioned made by Dir. Rapoza to approve the Bill List Period Ending November 17, 2011.

ROLL CALL:

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

Cash Flow Report Period Ending October 31, 2011

The Board received the Cash Flow Report Period Ending October 31, 2011.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Rapoza reported out on the Santa Margarita Ground Water Basin Committee on November 16, 2011.

Dir. Prather reported out on the Environmental Committee on November 17, 2011.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres. Vierra adjourned the regular meeting to closed session at 8:24 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

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

Pres. Vierra reconvened the regular meeting at 8:28 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.

ADJOURNMENT

Pres. Vierra adjourned the meeting at 8: 29 p.m.

B. Barchi
District Secretary