

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**November 6, 2008**  
**SAN LORENZO VALLEY WATER DISTRICT**  
**BOULDER CREEK, CALIFORNIA**

**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, Operations Manager Rogers and Legal Counsel Hynes were also present.

**MINUTES**

Minutes Regular Meeting of October 16, 2008.

Motion made by Dir. Prather to approve minutes for the October 16, 2008 Board of Directors Meeting.

**ROLL CALL:**

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

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

**ORAL COMMUNICATIONS:** None.

**WRITTEN COMMUNICATIONS:**

The Board received the correspondence from Valley Women's Club regarding river and road clean-up.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

- a. EDUCATION PROGRAM GRANT FINAL PROJECT REPORT: SMART GARDENING FAIRE 2008  
Betsy Herbert presented to the Board the Education Program Grant final project report: Smart Gardening Faire 2008. Motion made by Dir. Prather to accept the final project report: "Smart Gardening Faire 2008".

ROLL CALL:

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

b. RETURN SERVICE REQUESTED POLICY

District Manager Mueller presented a report from the Finance Manager to the Board regarding the Return Service Requested envelopes that the District uses for billing. The Board directed Staff to discontinue using "Return Service Requested" on customer bills once the current supply of envelopes is depleted.

**GENERAL MANAGER REPORTS:**

- (1) Bill List Period Ending November 6, 2008.  
Motion made by Dir. Vierra to approve the Bill List Period Ending November 6, 2008.

ROLL CALL:

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

- (2) Investment Report Period ending September 30, 2008.  
The Board received the Investment Report Period Ending September 30, 2008.
- (3) Department Status Reports  
The Board received the Department Status Reports.

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

Pres Vierra reported out on the Finance Committee Meeting of October 30, 2008. The Committee discussed a possible rate increase and the Reserve Fund Policy and will present the Board their findings at a future Board of Director's Meeting.

**INFORMATION MATERIAL:**

The Board received the information material.

**ADJOURNMENT TO CLOSED SESSION**

Pres Vierra adjourned the regular meeting to closed session at 7:50 p.m. for the purpose of:

- a. CONFERENCE WITH LEGAL COUNSEL;  
EXISTING LITIGATION

Existing litigation pursuant to subdivision (a) of California Government Code Section 54956.9

Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.

- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Conference with Real Property Negotiator pursuant to California Government Code Section 54956.8.  
Property: APN 081-361-02 generally located in Southwest Boulder Creek.  
Agency Negotiator: James A. Mueller, District Manager  
Negotiating Party: Ikey Little  
Under Negotiation: Price and Payment Terms.
  
- a. 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 9:30 p.m. and reported out that:

- a. CONFERENCE WITH LEGAL COUNSEL;  
EXISTING LITIGATION  
Existing litigation pursuant to subdivision (a) of California Government Code Section 54956.9  
Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.  
  
No reportable action.
  
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Conference with Real Property Negotiator pursuant to California Government Code Section 54956.8.  
Property: APN 081-361-02 generally located in Southwest Boulder Creek.  
Agency Negotiator: James A. Mueller, District Manager  
Negotiating Party: Ikey Little  
Under Negotiation: Price and Payment Terms.  
  
No reportable action.
  
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Public employee performance evaluation pursuant to California Government Code Section 54956.9(b)(1).  
Employee: District Manager

The Board completed and accepted the annual performance evaluation for the District Manager.

**ADJOURNMENT**

Pres Vierra adjourned the meeting at 9:30 p.m.

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Brandon Barchi  
District Secretary