

MINUTES
BOARD OF DIRECTORS MEETING
October 16, 2008
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Vice Pres. McPherson convened the meeting at 7:33 p.m. Roll call showed Dirs. McPherson, Nelson and Rapoza were present. Dir. Prather arrived at 7:36 p.m. Dir Vierra and Operations Manager Rogers were absent. District Manager Mueller, Operations Manager Rogers and Legal Counsel Hynes were also present.

MINUTES

Minutes Regular Meeting of October 2, 2008.

Motion made by Dir. Rapoza to approve minutes for the October 2, 2008 Board of Directors Meeting.

ROLL CALL:

Ayes: McPherson, Nelson, Rapoza

Noes: None

Absent: Vierra, Prather

Abstain: None

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

a. **MEMORANDUM OF UNDERSTANDING FOR THE CLASSIFIED EMPLOYEES UNIT; 2008-2011**

District Manager Mueller presented the Board with a resolution for approval of the Memorandum of Understanding for the Classified Employees Unit 2008-2011.

Motion made by Dir. Rapoza to approve Resolution No. 5 (08-09), Memorandum of Understanding for the Classified Employees Unit; 2008-2011.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Rapoza

Noes: None

Absent: Vierra

Abstain: None

- b. MEMORANDUM OF UNDERSTANDING FOR THE MANAGEMENT, SUPERVISORY AND CONFIDENTIAL EMPLOYEES UNIT; 2008-2011
District Manager Mueller presented the Board with a resolution for approval of the Memorandum of Understanding for the Management, Supervisory and Confidential Employees Unit 2008-2011. Motion made by Dir. Rapoza to approve Resolution No. 6 (08-09), Memorandum of Understanding for the Management, Supervisory and Confidential Employees Unit; 2008-2011.

ROLL CALL:

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

NEW BUSINESS:

- a. MULTIPLE USER VARIANCE RENEWALS FOR 2008-2009
District Manager Mueller presented the Board with a resolution for approval Multiple User Variance Renewals for 2008-2009. Motion made by Dir. Prather to approve Resolution No. 7 (08-09), Multiple User Variance Renewals 2008-2009.

ROLL CALL:

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

- b. PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT (PEMHCA) MINIMUM CONTRIBUTION.
District Manager Mueller presented the Board with a resolution for approval to increase the PEMHCA from \$100/month to \$150/month per the 2008-2011 Memorandum of Understandings. Motion made by Dir. McPherson to approve Resolution No. 8 (08-09) fixing the District's contribution for group medical insurance.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

- (1) Bill List Period Ending October 2, 2008.

Motion made by Dir. Rapoza to approve the Bill List Period Ending October 2, 2008.

ROLL CALL:

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

- (2) Cash Flow Report Period Ending September 30, 2008
The Board received the Cash Flow Report Period Ending September 30, 2008.
- (3) One Time Leak Adjustment Status Report
July 1, 2008 – September 30, 2008.
The Board received the Leak Adjustment Status Report Period July 1, 2008 – September 30, 2008.
- (4) Water Conservation Credit Programs Status Report
July 1, 2008 – September 30, 2008
The Board received the Water Conservation Credit Programs Status Report Period July 1, 2008 – September 30, 2008.
- (5) Department Status Reports
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. McPherson reported out on the October 8, 2008 breakfast meeting he attended with John Laird and other environmental groups. Dir. McPherson presented at this meeting the update on the Felton acquisition and received a standing ovation. The group was pleased with the outcome. Dir. Rapoza also received a standing ovation when he presented at a CALAFCO Meeting.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres Vierra adjourned the regular meeting to closed session at 8:11 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.

c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN 090-194-01; generally located on Rebecca Drive,
Boulder Creek, CA 95006

Agency Negotiator; James A. Mueller, District Manager

Negotiating Party: Kenneth Smith

Under Negotiation: Price and Payment Terms

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

Vice Pres McPherson reconvened the regular meeting at 9:10 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.

c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN 090-194-01; generally located on Rebecca Drive,
Boulder Creek, CA 95006

Agency Negotiator; James A. Mueller, District Manager

Negotiating Party: Kenneth Smith

Under Negotiation: Price and Payment Terms

No reportable action.

ADJOURNMENT

Vice Pres McPherson adjourned the meeting at 9:10 p.m.

Brandon Barchi
District Secretary