

MINUTES
BOARD OF DIRECTORS MEETING
October 2, 2008
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. Vierra convened the meeting at 7:31 p.m. Roll call showed Dirs. McPherson, Nelson, Rapoza and Vierra were present. Dir Prather arrived at 7:36 p.m. District Manager Mueller, Operations Manager Rogers and Legal Counsel Hynes were also present.

MINUTES

Minutes Regular Meeting of September 18, 2008.

Motion made by Dir. Rapoza to approve minutes for the September 18, 2008 Board of Directors Meeting.

ROLL CALL:

Ayes: McPherson, Nelson, Vierra, Rapoza

Noes: None

Absent: Prather

Abstain: None

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

Mr. Leonard Knotts of Ben Lomond addressed the Board. Mr. Knotts asked the Board to review the policy of a "no forward" with customer bills via the post office. The Board directed Staff to agendize this matter for the regular Board of Directors meeting, October 16, 2008.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

a. ANNUAL BUDGET FISCAL YEAR 2008-2009

District Manager Mueller presented to the Board for approval Resolution No. 4, Adoption of Fiscal Year Budget 2008-2009. Motion made by Dir. Rapoza to approve Resolution No. 4 (08-09), Adoption of Fiscal Year Budget 2008-2009.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Rapoza, Vierra

Noes: None

Absent: None

Abstain: None

NEW BUSINESS:

- a. MEMORANDUM OF UNDERSTANDING FOR THE CLASSIFIED EMPLOYEES UNIT; 2008-2011
District Manager requested that this item be moved to the October 16, 2008 regular Board of Directors meeting. Dir. Rapoza motioned that Item 8a and 8b under new business be moved to the October 16, 2008 regular Board of Directors meeting.

- b. MEMORANDUM OF UNDERSTANDING FOR THE MANAGEMENT, SUPERVISORY AND CONFIDENTIAL EMPLOYEES UNIT; 2008-2011
District Manager requested that this item be moved to the October 16, 2008 regular Board of Directors meeting. Dir. Rapoza motioned that Item 8a and 8b under new business be moved to the October 16, 2008 regular Board of Directors meeting.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

- a. Manager
 - (1) Bill List Period Ending September 4, 2008.
Motion made by Dir. Prather to approve the Bill List Period Ending September 4, 2008.

ROLL CALL:

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

- (2) Investment Report Period ending August 31, 2008.
The Board received the Investment Report Period Ending August 31, 2008.

- (3) Department Status Reports
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral): None.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres Vierra adjourned the regular meeting to closed session at 8:02 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.
- b. 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 8:20 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. 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 8:20 p.m.

Brandon Barchi
District Secretary