

MINUTES
BOARD OF DIRECTORS MEETING
September 18, 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 September 4, 2008.

Motion made by Dir. Prather to approve minutes for the September 4, 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 California Special Districts Association regarding committee participation.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

a. 2008 ANNUAL RIVER ROAD CLEAN UP

District Manager Mueller presented the Board with a request from the Valley Women's Club requesting the use of the dump truck and two (2) employees from 11:00 a.m. to 3:30 p.m., October 18, 2008 for the 2008 Annual River and Road Clean up. Motion made by Dir. Nelson to authorize District participation in the 2008 Annual River Road Clean Up.

ROLL CALL:

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

- b. CLIMATE CHANGE AND WATER RESOURCE MANAGEMENT
Betsy Herbert presented the Board a resolution on climate change and water resource management for approval. Motion made by Dir. Vierra to approve to approve Resolution No. 2 (08-09) relative to Climate Change and Water Resource Management.

ROLL CALL:

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

- c. EDUCATION PROGRAM GRANT FINAL PROJECT REPORT: “WATER QUALITY TESTING FOR WATERSHED STUDIES”
Betsy Herbert presented a completion report from Ms. Birkhead, “Water Quality Testing for Watershed Studies”. The project was amended to cover fieldwork from the summer 2008. Motion made by Dir. McPherson to accept the final project report: “Water Quality Testing for Watershed Studies”.

ROLL CALL:

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

- d. ANNUAL BUDGET FISCAL YEAR 2008-2009
District Manager Mueller presented the Board with the draft Annual Budget for 2008-2009 for review. The Board of Directors requested a few modifications. Motion made by Dir. Rapoza to direct the District Manager Mueller to added changes to the Annual Budget for Fiscal Year 2008-2009 and present to the Board for approval at the October 2, 2008 regular Board of Directors meeting.

ROLL CALL:

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

- e. ACCEPTANCE OF GRANT DEED FROM CALIFORNIA AMERICAN WATER COMPANY

District Manager Mueller presented the Board with a resolution authorizing and directing the District Manager to record the Grant Deed on behalf of San Lorenzo Valley Water District. Motion made by Dir. Vierra to approve Resolution No. 3 (08-09) authorizing the District Manager to record the Grant Deed on behalf of the District.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

a. Manager

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

ROLL CALL:

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

- (2) Cash Flow Report Period Ending August 31, 2008
The Board received the Cash Flow Report Period Ending August 31, 2008.
- (3) Department Status Reports
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Vierra reported out on the Finance Committee and the Facilities & Planning Committee held Thursday, September 18, 2008. The Finance Committee reviewed the draft of the Annual Budget 2008-2009. The Facilities & Planning Committee continue to review the progress on the Admin Campus Project and remodeling efforts on the current Administration Building. Dir. Rapoza reported out on the LAFCO Conference that he attended in Los Angeles.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres Vierra adjourned the regular meeting to closed session at 8:48 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 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.
- d. 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 9:15 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 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.

No reportable action.

- e. 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 9:15 p.m.

Brandon Barchi
District Secretary