

MINUTES
BOARD OF DIRECTORS MEETING
September 4, 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, Prather and Vierra were present. Dir. Rapoza was absent. District Manager Mueller, Operations Manager Rogers and Legal Counsel Hynes were also present.

MINUTES

Minutes Regular Meeting of August 21, 2008.

Motion made by Dir. McPherson to approve minutes for the August 21, 2008 Board of Directors Meeting.

ROLL CALL:

Ayes: Nelson, Prather, Vierra, McPherson

Noes: None

Absent: Rapoza

Abstain: None

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

- a. Annual Disclosure Report of Employee Reimbursements for Fiscal Year 2007-2008.

District Manager Mueller presented to the Board the Annual Disclosure Report of Employee Reimbursements for Fiscal Year 2007-2008 for reimbursements over \$100. Motion made by Dir. Vierra to accept the Annual Disclosure Report of Employee Reimbursements for Fiscal Year 2007-2008.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra

Noes: None

Absent: Rapoza

Abstain: None

- b. Biannual Review of San Lorenzo Valley Water District Conflict of Interest Code. District Manager Mueller presented the Board with the District's current Conflict of Interest Code. The Conflict of Interest Code must be reviewed biannually. The current code requires no amendments at this time. Motion made by Dir. Prather to approve the biannual review of the District's Conflict of Interest Code.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

- a. Manager

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

ROLL CALL:

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

- (2) Investment Report Period ending July 31, 2008.
The Board received the Investment Report Period Ending July 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 7:49 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 9:05 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 9:05 p.m.

Brandon Barchi
District Secretary