

MINUTES
BOARD OF DIRECTORS MEETING
August 7, 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, Rapoza and Vierra were present. Dir. Nelson and Prather were absent. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

Minutes Regular Meeting of July 17, 2008.

Motion made by Dir. McPherson to approve minutes for the July 17, 2008 Board of Directors Meeting.

ROLL CALL:

Ayes: Vierra, Rapoza, McPherson

Noes: None

Absent: Nelson, Prather

Abstain: None

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

Connie Barr updated the Board on the Felton FLOW celebration that was held on July 26, 2008. Ms. Barr also thanked the Board for their participation in the celebration. John Fasolas suggested that the Board update the District web with information on the acquisition.

WRITTEN COMMUNICATIONS:

The Board received the written communications.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. California Special Districts Association Board of Directors Election.
Motioned made by Dir. Rapoza to authorize the President of the Board to cast a vote on behalf of the District and nominated Kathryn Slater-Carter in the 2008 California Special Districts Association Board of Directors Election.

ROLL CALL:

Ayes: McPherson, Vierra, Rapoza

Noes: None

Absent: Nelson, Prather

Abstain: None

GENERAL MANAGER REPORTS:

a. Manager

- (1) Bill List Period Ending July 31, 2008.
Motion made by Dir. Rapoza to approve the Bill List Period Ending July 31, 2008.

ROLL CALL:

Ayes: McPherson, Rapoza Vierra

Noes: None

Absent: Nelson, Prather

Abstain: None

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

COMMITTEE/DIRECTOR REPORTS (Oral): None.

INFORMATION MATERIAL:

The Board received the information material.

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

- 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 8:35 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
 - i. Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.

No reportable action.

- b. 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.

- 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 8:35 p.m.

Brandon Barchi, District Secretary