

MINUTES
BOARD OF DIRECTORS MEETING
December 17, 2009
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. Nelson convened the meeting at 7:30 p.m. Roll call showed Dirs. Nelson, McPherson, Rapoza and Vierra were present. Dir Prather arrived at 7:46 p.m. District Manager Mueller and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF DECEMBER 3, 2009.

Motion made by Dir. Vierra to approve the minutes for the December 3, 2009 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

Tess Cain of Felton addressed the Board regarding the Community Wildfire Protection Plan.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS:

BOARD OF DIRECTOR'S POLICY MANUAL, 2010

District Manager Mueller presented the Board with a revised Board of Directors Policy Manual, 2010. An addition was made to the policy manual relative to teleconferencing, Section 10 and updating the responsibilities of the Board President relative to preparation of the annual evaluation of the General Manager and Legal Counsel, Section 11. Motion made by Dir. Vierra to approve Resolution No. 18, Board of Director's Policy Manual, 2010.

ROLL CALL:

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

NEW BUSINESS: None.

GENERAL MANAGER REPORTS:

Bill List Period Ending December 17, 2009

Motion made by Dir. Vierra to approve the Bill List Period Ending December 17, 2009.

ROLL CALL:

Ayes: McPherson, Nelson, Vierra, Rapoza

Noes: None

Abstain: None

Absent: Prather

Cash Flow Report Period Ending November 30, 2009.

The Board received Cash Flow Report Period Ending November 30, 2009.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Prather reported out on the December 17, 2009 Environmental Committee Meeting. The committee continued to review Chapter 6 of the Watershed Plan.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres. Nelson adjourned the regular meeting to closed session at 7:53 p.m. for the purpose of:

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.

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

Pres Nelson reconvened the regular meeting at 8:20 p.m. and reported out that:

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.

ADJOURNMENT

Pres. Nelson adjourned the meeting at 8:20 p.m.

Brandon Barchi
District Secretary