

MINUTES
BOARD OF DIRECTORS MEETING
August 6, 2009
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. McPherson convened the meeting at 7:35 p.m. Roll call showed Dirs. McPherson, Nelson, and Rapoza were present. Dir. Vierra arrived at 7:48 p.m. Dir. Prather was absent. District Manager Mueller, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF JULY 16, 2009.

Motion made by Dir. Rapoza to approve the minutes for the July 16, 2009 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS: None

The Board received the written communications from the County of Santa Cruz requesting nominations and appointments of alternate to County Treasury Oversight Commission and Mount Hermon Outdoor Science Program thanking the District for the Education Grant for their creek project mapping woody debris.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

DECLARATION OF SURPLUS DISTRICT PROPERTY

District Manager Mueller presented the Board with an recommendation declaring five (5) District owned parcels as surplus property. Motion made by Dir. McPherson to approve Resolution No. 4, declaring five (5) District owned parcels as surplus property.

ROLL CALL:

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

NEW BUSINESS:

2009 ANNUAL RIVER ROAD CLEAN UP

District Manager Mueller presented to the Board a request from the Valley Women's Club requesting District staff and dump truck to assist in the 2009 Annual River and Road Cleanup. Motion made by Dir. Rapoza to authorize District participation in the 2009 Annual River Road Clean Up.

ROLL CALL:

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

2008 EDUCATION GRANT FINAL PROJECT REPORTS: "HEALTHY SALMONID HABITATS," AND "DISTRIBUTION & NESTING ECOLOGY OF YELLOW WARBLERS ON THE CENTRAL COAST OF CALIFORNIA."

Environmental Analyst Herbert presented to the Board final project reports on "Healthy Salmonid Habitats" and "Distribution & Nesting Ecology of Yellow Warblers on the Central Coast of California. Motion made by Dir. Rapoza to approve the final project reports: "Healthy Salmonid Habitats," and "Distribution & Nesting Ecology of Yellow Warblers on the Central Coast of California."

ROLL CALL:

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

DECLARATION OF SURPLUS VEHICLES NO. 333, 339, 225, LICENSE NO. 5P23166, AND LICENSE NO. 5Y12089

District Manager Mueller presented to the Board a recommendation declaring Truck NO. 333, 339, 225, License No. 5P23166, and License No. 5Y12089 as surplus District equipment. Motion made by Dir. Vierra to approve Resolution No. 5, declaring Vehicles No. 333, 339, 225, License No. 5P23166, and License No. 5Y12089 as surplus District property.

ROLL CALL:

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

2009 CSDA BOARD OF DIRECTORS ELECTION; REGION 3, SEAT A

District Manager Mueller presented to the Board a request from California Special Districts Association to cast a vote for one (1) of three (3) candidates for the CSDA Board of Directors,

Region Three, Seat A. Motion made by Dir. Rapoza to elect Kathryn Slater-Carter, Montara Water and Sanitary District, to serve on the CSDA Board of Directors; Region Three, Seat A.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending July 31, 2009

Motion made by Dir. Vierra to approve the Bill List Period Ending July 31, 2009.

ROLL CALL:

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

Investment Report Period ending June 30, 2009

The Board received the Investment Report Period Ending June 30, 2009.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Rapoza reported out on the LAFCO Board of Directors Meeting.

INFORMATION MATERIAL: None

ADJOURNMENT TO CLOSED SESSION

Pres McPherson adjourned the regular meeting to closed session at 8:35 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.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: District Manager

Government Code Section 54957

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

Pres McPherson reconvened the regular meeting at 8:50 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.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: District Manager

Government Code Section 54957

No reportable action.

ADJOURNMENT

Pres McPherson adjourned the meeting at 8:50 p.m.

Brandon Barchi
District Secretary