

MINUTES
BOARD OF DIRECTORS MEETING
July 16, 2009
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. McPherson convened the meeting at 7:32 p.m. Roll call showed Dirs. McPherson, Nelson, and Rapoza. Dir. Prather arrived at 7:33 p.m. Dir. Vierra was absent. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF JUNE 18, 2009.

Motion made by Dir. Rapoza to approve the minutes for the June 18, 2009 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

John Fasolas of Felton addressed the Board regarding the August 5, 2009 Water Independence Day celebration.

WRITTEN COMMUNICATIONS:

The Board received the written communications from LAFCO and Valley Women's Club.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

**SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF
DIRECTOR'S ELECTION**

District Manager Mueller presented to the Board the SDRMA correspondence calling for an election of four (4) candidates. The Board elected Robin A. Prideaux, David Aranda, Vicent C. Ferrante and John C. Yeakley. Motion made by Dir. Prather to adopt Resolution No. 1 (09-10), election of four (4) candidates to serve as directors on the SDRMA Board of Directors.

ROLL CALL:

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

INVENTORY OF DISTRICT PROPERTIES

The Board directed staff to prepare a report on the additional 5 (five) surplus District owned properties for the August 6, 2009 regular Board of Directors meeting.

RESPECTFUL WORKPLACE POLICY

District Manager Mueller presented to the Board the Respectful Workplace Policy. Motion made by Dir. Prather to adopt Resolution No. 2 (09-10), Respectful Workplace Policy.

ROLL CALL:

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

MULTIPLE USER VARIANCE RENEWALS FOR 2009/2010

District Manager Mueller presented the multiple user variance renewals for 2009/2010. Motion made by Dir. Rapoza to adopt Resolution No. 3 (09-10), Multiple User Variance Renewals Resolution for 2009/2010.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending July 16, 2009

Motion made by Dir. Rapoza to approve the Bill List Period Ending July 16, 2009.

ROLL CALL:

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

Cash Flow Report Period Ending June 30, 2009

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

Investment Report Period ending May 31, 2009

The Board received the Investment Report Period Ending May 31, 2009.

Water Conservation Credit Programs Status Report, April 1, 2009 – June 30, 2009
The Board received the Water Conservation Credit Programs Status Report
Period April 1, 2009 – June 30, 2009.

One Time Leak Adjustment Status Report, April 1, 2009 – June 30, 2009
The Board received the Leak Adjustment Status Report Period April 1, 2009 – June 30, 2009.

Website Status Report, April 1, 2009 – June 30, 2009
The Board received the Website Status Report Period April 1, 2009 – June 30, 2009.

Santa Cruz County Grand Jury; 2008-2009 Final Report
The Board received the 2008-2009 Santa Cruz County Grand Jury Report

Department Status Reports
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Prather reported out on the July 16, 2009 Environmental Committee Meeting. Dir. Prather reported that the Watershed Master Plan Part II review was going well. Anticipating draft copy ready for review by end of November 2009. The Rebate Program will be finalized at the committees August meeting before being brought to the Board for final approval.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres McPherson adjourned the regular meeting to closed session at 8:51 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 9:28 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 9:28 p.m.

Brandon Barchi
District Secretary