

MINUTES
BOARD OF DIRECTORS MEETING
June 18, 2009
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. McPherson convened the meeting at 7:30 p.m. Roll call showed Dirs. McPherson, Nelson, Prather, Rapoza and Vierra were present. 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. Vierra to approve the minutes for the June 18, 2009 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

ANNUAL BUDGET FISCAL YEAR 2009-2010

District Manager Mueller presented to the Board the Draft Budget Fiscal Year 2009-2010. Dir. Rapoza directed staff to present an update on the budget to the Board each quarter. Motion made by Dir. Rapoza to approve Resolution No. 27, adopting the Annual Budget for Fiscal Year 2009-2010.

ROLL CALL:

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

WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS FISCAL YEAR 2008/2009

District Manager Mueller presented to the Board a request to write-off uncollectable accounts at the end of fiscal year 2008-2009. Motion made by Dir. Rapoza to approve Resolution No. 28, the write-off of uncollectible accounts for Fiscal Year 2008/2009.

ROLL CALL:

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

RIVER GROVE RV PARK

District Counsel Hynes presented the board with the recommendation to discontinuation of water service at River Grove RV Part for delinquency. Motion made by Dir. Vierra to approve discontinuation of water service at River Grove RV Park for account delinquency if payment has not been received by 5:00 p.m. Monday, June 22, 2009.

ROLL CALL:

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

BOARD OF DIRECTOR'S MEETING JULY 2, 2009

Due to the July 4th Holiday staff has recommended that the July 2, 2009 regular Board of Director's Meeting be cancelled. Motion made by Dir. Rapoza to cancel the July 2, 2009 Board of Director's Meeting.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending June 18, 2009

Motion made by Dir. Vierra to approve the Bill List Period Ending June 18, 2009.

ROLL CALL:

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

Cash Flow Report Period Ending May 31, 2009

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

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Prather reported out on the June 18, 2009 Environmental Meeting. Staff is continuing to work on Part II of the District's Watershed Management plan. Staff has been directed to report back to the committee with regards to the Water Conservation Rebate Program.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres McPherson adjourned the regular meeting to closed session at 9:11 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

CONFERENCE WITH LABOR NEGOTIATOR

Conference with Labor Negotiator pursuant to California Government Code
Section 54957.6

Agency Negotiators: Jim Rapoza, Terry Vierra

Unrepresented Employee: District Manager

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

Pres McPherson reconvened the regular meeting at 9:50 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.

CONFERENCE WITH LABOR NEGOTIATOR

Conference with Labor Negotiator pursuant to California Government Code
Section 54957.6

Agency Negotiators: Jim Rapoza, Terry Vierra
Unrepresented Employee: District Manager

No reportable action.

NEW BUSINESS:

EMPLOYMENT AGREEMENT DISTRICT MANAGER

Motion made by Dir. Vierra to approve Resolution No. 29, Amendment to
Employment Agreement District Manager.

ROLL CALL:

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

14. Adjournment

ADJOURNMENT

Pres McPherson adjourned the meeting at 9:58 p.m.

Brandon Barchi
District Secretary