

MINUTES
BOARD OF DIRECTORS MEETING
June 4, 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, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF MAY 21, 2009.

Motion made by Dir. Rapoza to approve the minutes for the May 21, 2009 Board of Directors Meeting, amending to show that Dir. Vierra abstained from the vote.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

John Masterman addressed the Board of Director's.

WRITTEN COMMUNICATIONS:

The Board received the call for nominations to the Board of Director's of California Special District Association.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

**RECOMMENDATIONS OF EDUCATION PROGRAM ADVISORY COMMISSION
REGARDING PROPOSED EDUCATION PROGRAM GRANTS.**

Environmental Analyst Herbert presented the Board with the recommendations of the Education Program Advisory Commission for the Education Program Grants for the program year 2009. Motion made by Dir. McPherson to award four (4) applications in the aggregate amount of \$10,585.00 for the Education Program Grants for year the 2009.

ROLL CALL:

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

Absent: None
Abstain: None

SPONSORSHIP REQUEST FOR FOURTH ANNUAL SMART GARDENING FAIRE, JUNE 27, 2009 AT SKYPARK SCOTTS VALLEY.

Thomas Karwin of the Monterey Bay Master Gardeners presented a request to the Board to sponsor the Fourth Annual Smart Gardening Faire. Motion made by Dir. Prather to sponsor the Fourth Annual Smart Gardening Faire, June 27, 2009 at Skypark Scotts Valley in the amount of \$2500.00.

ROLL CALL:

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

PROPOSED CSDA BYLAWS AMENDMENTS.

District Manager Mueller presented to the Board proposed revisions to the CSDA Bylaws. Motion made by Dir. Vierra to approve proposed revisions to the CSDA Bylaws.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending May 28, 2009

Motion made by Dir. Rapoza to approve the Bill List Period Ending May 28, 2009.

ROLL CALL:

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

Investment Report Period ending April 30, 2009

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

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Rapoza reported out on the May 29, 2009 Finance Committee Meeting.

INFORMATION MATERIAL: None

ADJOURNMENT TO CLOSED SESSION

Pres McPherson adjourned the regular meeting to closed session at 8:46 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 10:13 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 10:13 p.m.

Brandon Barchi
District Secretary