

MINUTES
BOARD OF DIRECTORS MEETING
May 21, 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 7, 2009.

Motion made by Dir. Nelson to approve the minutes for the May 7, 2009 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

WATER SUPPLY MASTER PLAN

Nick Johnson presented to the Board an overview of the Water Supply Master Plan. Staff was directed to gather data on including the Felton Water System at a future date. Motion made by Dir. Rapoza to approve Resolution No. 25, San Lorenzo Valley Water District Water Supply Master Plan.

ROLL CALL:

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

REQUEST TO PURCHASE VEHICLES WAIVER OF FORMAL BIDDING PROCEDURES

Director of Operations Rogers presented to the Board a request for waiver of formal bidding to purchase replacement vehicles for Truck No. 133, 480 and 339. Motion made by Dir. Vierra to approve Resolution No. 26, a request for waiver of formal Bidding Procedures for purchase of District vehicles.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending May 21, 2009

Motion made by Dir. McPherson to approve the Bill List Period Ending May 21, 2009.

ROLL CALL:

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

Cash Flow Report Period Ending April 30, 2009

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

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Environmental Analyst Herbert reported out on the Thursday, May 14, 2009 Environmental Committee meeting.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres McPherson adjourned the regular meeting to closed session at 9:40 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.

CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b)(1)(A) of Government code Section 54956.9: One case

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

Pres McPherson reconvened the regular meeting at 10:50 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.

CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b)(1)(A) of Government code Section 54956.9: One case

No reportable action.

ADJOURNMENT

Pres McPherson adjourned the meeting at 10:50 p.m.

Brandon Barchi
District Secretary