

**MINUTES  
BOARD OF DIRECTORS MEETING  
November 18, 2010  
SAN LORENZO VALLEY WATER DISTRICT  
BOULDER CREEK, CALIFORNIA**

**CONVENE MEETING/ROLL CALL**

Pres. Nelson convened the meeting at 7:31 p.m. Roll call showed Dirs. McPherson, Nelson, Rapoza and Vierra were present. Dir. Prather arrived at 7:41 p.m. District Manager Mueller, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

**MINUTES**

MINUTES REGULAR MEETING OF NOVEMBER 4, 2010.

Motion made by Dir. Rapoza to approve the minutes for the November 4, 2010 Board of Directors Meeting.

**ROLL CALL:**

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

**ADDITIONS AND DELETIONS TO AGENDA:** None

**ORAL COMMUNICATIONS:**

Susan Hoard addressed the Board regarding issues with the Olympia Watershed property.

John Fasolas suggested the Board or District Staff contact Sergeant Ross with the Santa Cruz County Sheriff Department to discuss trespass issues at the Olympia Watershed property.

**WRITTEN COMMUNICATIONS:**

The Board received the correspondence from LAFCO.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:**

FINAL DRAFT, WATERSHED MANAGEMENT PLAN, PART II: GOALS, OBJECTIVES AND POLICIES.

Environmental Analysis Herbert presented the Board with the Final Draft, Watershed Management Plan, Part II: Goals, Objectives and Policies. Dir. Rapoza suggested modifying the language in section EH5-DL8 to cover more of the Districts property and PA2-DL2 changing the limit of class size to allow for larger class size. Motion made by Dir. Rapoza to approve the Final Draft Watershed Management Plan, Part II: Goals, Objectives and Policies with amendments to sections EH5-DL8 and PA2-DL2.

ROLL CALL:

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

**NEW BUSINESS:**

2010 EDUCATION GRANT PROGRAM FINAL PROJECT REPORT: "WATERSHED NATURE WALKS," CAROL CARSON

Environmental Analysis Herbert presented the Board with the final project report, "Watershed Nature Walks" by Carol Carson. Ms. Carson thanked the Board for the grant that allowed the well received walks. Dir. McPherson suggested in the future scheduled walks be added to the District's website. Motion made by Dir. McPherson to accept the 2010 Education Grant Program Final Project Report: "Watershed Nature Walks," Carol Carson.

ROLL CALL:

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

**GENERAL MANAGER REPORTS:**

Bill List Period Ending November 18, 2010

Motion made by Dir. Vierra to approve the Bill List Period Ending November 18, 2010.

ROLL CALL:

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

Cash Flow Report Period Ending October 31, 2010

The Board received the Cash Flow Report Period Ending October 31, 2010.

Department Status Reports

The Board received the Department Status Reports.

**COMMITTEE/DIRECTOR REPORTS (Oral):**

Dir. Rapoza reported out on the November 17, 2010 Santa Margarita Groundwater Basin Committee.

Dir. Nelson reported out on the November 18, 2010 Environmental Committee Meeting. Outline of Part III of the Watershed plan was distributed to the committee and discussed.

**INFORMATION MATERIAL:** None.

## **ADJOURNMENT TO CLOSED SESSION:**

Dir. Vierra announced that he would not participate relative to Item 11(e), Conference with Real Property Negotiator, due to an income interest conflict and would depart the meeting prior to consideration of this item.

Pres. Nelson adjourned the regular meeting to closed session at 8:51 p.m. for the purpose of:

### **CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION**

Initiation of litigation pursuant to subdivision (c) of California Government Code section 54956.9  
One (1) potential case.

### **CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of California Government Code section 54956.9  
One (1) potential case.

### **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Public employee performance evaluation pursuant to California Government Code section 54956.95 (a)  
Employee: District Manager

### **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Conference with Real Property Negotiator pursuant to California Government Code section 54956.8  
Property: APN 065.073-03 generally located Gushee Street between Kirby Street and Hihn Street, Felton, CA  
Agency Negotiator: James A. Mueller, District Manager  
Negotiating Party: Michael W. Verutti; Trustee et al. and Patrick J. and Eileen M. Verutti, Trustees et al.  
Under Negotiation: Price and Payment Terms

### **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Conference with Real Property Negotiator pursuant to California Government Code section 54956.8  
Property: APN 090-194-11 generally located at 1130 Rebecca Drive, Boulder Creek CA  
Agency Negotiator: James A. Mueller, District Manager  
Negotiating Party: Edwige and Gregory Dildine, property owners, represented by Century 21 Showcase Realtors, Boulder Creek, CA  
Under Negotiation: Price and Payment Terms

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

Pres. Nelson reconvened the regular meeting at 10:00 p.m. and reported out that:

### **REPORT OF ACTIONS TAKEN IN CLOSED SESSION:**

### **CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION**

Initiation of litigation pursuant to subdivision (c) of California Government Code section 54956.9  
One (1) potential case.

No reportable action.

CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of California Government Code section 54956.9

One (1) potential case.

No reportable action.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public employee performance evaluation pursuant to California Government Code section 54956.95 (a)

Employee: District Manager

The Board of Directors completed a performance evaluation for the District Manager.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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Agency Negotiator: James A. Mueller, District Manager

Negotiating Party: Michael W. Verutti; Trustee et al. and Patrick J. and Eileen M. Verutti, Trustees et al.

Under Negotiation: Price and Payment Terms

No reportable action.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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Agency Negotiator: James A. Mueller, District Manager

Negotiating Party: Edwige and Gregory Dildine, property owners, represented by Century 21 Showcase Realtors, Boulder Creek, CA

Under Negotiation: Price and Payment Terms

Dir. Vierra departed the meeting at 9:55 p.m. prior to consideration of the item due to an income interest conflict. No other reportable action.

**ADJOURNMENT:**

Pres. Nelson adjourned the meeting at 10:00 p.m.

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B. Barchi, District Secretary