

**MINUTES
BOARD OF DIRECTORS MEETING
September 2, 2010
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA**

CONVENE MEETING/ROLL CALL

Pres. Nelson convened the meeting at 7:34 p.m. Roll call showed Dirs. McPherson, Nelson, Rapoza and Vierra were present. Dir. Prather arrived at 7:39 p.m. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF AUGUST 19, 2010.

Motion made by Dir. Vierra to approve the minutes for the August 19, 2010 Board of Directors Meeting

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

NOTICE OF COMPLETION, DUNN LANE SIX (6) INCH MAIN EXTENSION PROJECT – SCOTTS VALLEY, CA

District Manager Mueller presented the Board with a Notice of Completion, Dunn Lane Six (6) Inch Main Extension Project. Staff inspected the project and found the work to be in compliance with the construction plans and specifications. Motion made by Dir. Vierra to approve Resolution No. 4 (10-11), Notice of Completion, Dunn Lane Six (6) Inch Main Extension Project, Scotts Valley CA.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending September 2, 2010

Motion made by Dir. Nelson to approve the Bill List Period Ending September 2, 2010.

ROLL CALL:

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

Investment Report Period Ending July 31, 2010

The Board received the Investment Report Period Ending July 31, 2010.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Vierra reported out on the August 27, 2010 Finance Committee meeting. The Committee discussed the GASB 45 Actuarial Study, water rates and held pre-audit discussion with the District's auditor, Berger-Lewis.

Dir. Rapoza reported out on the August 27, 2010 Facilities and Planning Committee meeting. The Committee discussed the consolidation project with Olympia Mutual Water Company.

Dir. McPherson reported out on the September 2, 2010 Public Relations Committee Meeting. The Committee discussed the final version of the customer survey that will begin going out in September billing.

INFORMATION MATERIAL: None

ADJOURNMENT TO CLOSED SESSION:

Pres. Nelson adjourned the regular meeting to closed session at 8:15 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 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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Employee: District Manager

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

Pres. Nelson reconvened the regular meeting at 10:25 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 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

Dir. Vierra announced that he would not participate relative to this agenda item due to an income interest conflict and departed the meeting at 9:37. No other reportable action.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Employee: District Manager

No reportable action.

ADJOURNMENT:

Pres. Nelson adjourned the meeting at 10:26 p.m.

B. Barchi, District Secretary