

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**August 5, 2010**  
**SAN LORENZO VALLEY WATER DISTRICT**  
**BOULDER CREEK, CALIFORNIA**

**CONVENE MEETING/ROLL CALL**

Pres. Nelson convened the meeting at 7:30 p.m. Roll call showed Dirs. Nelson, Rapoza and Vierra were present. Dir. McPherson arrived at 7:34 p.m. Dir. Prather was absent. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

Motion made by Dir. Rapoza to excuse the absence of Dir. Prather.

**ROLL CALL:**

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

**MINUTES**

MINUTES REGULAR MEETING OF JULY 15, 2010.

Motion made by Dir. Rapoza to approve the minutes for the July 15, 2010 Board of Directors Meeting, amending the roll call to include a motion made and passed to excuse Dir. Nelson's absence.

**ROLL CALL:**

Ayes:	Vierra, McPherson, Nelson, Rapoza
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:**

**AUTHORIZATION TO BID FOR INVENTORY MATERIALS FOR A SIX MONTH PERIOD**

District Manager Mueller presented the Board with a request to authorize a bid for inventory materials for a six month period. Motion made by Dir. Vierra to authorize a bid for inventory materials for a period of six months.

ROLL CALL:

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

ANNUAL DISCLOSURE REPORT OF EMPLOYEE REIMBURSEMENTS FOR FISCAL YEAR 2009-2010

District Manager Mueller presented the Board with the 2009-2010 Disclosure Report of employee reimbursements for any amounts over \$100.00 in accordance with Government Code section 53065.5. Motion made by Dir. Rapoza accept and file the Annual Disclosure Report of Employee Reimbursements for Fiscal Year 2009-2010.

ROLL CALL:

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

BIENNIAL REVIEW OF SAN LORENZO VALLEY WATER DISTRICT CONFLICT OF INTEREST CODE

District Manager Mueller presented the Board with the biennial review of the District's Conflict of Interest Code. Staff has reviewed the current Conflict of Interest Code and determined that the code currently includes the position of District Engineer, a position which is no longer funded and/or filled. It is recommended that San Lorenzo Valley Water District Conflict of Interest Code be amended to eliminate said position. Motion made by Dir. Vierra to approve Resolution No. 3, biennial review of the District's Conflict of Interest Code.

ROLL CALL:

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

**GENERAL MANAGER REPORTS:**

Bill List Period Ending August 5, 2010

Motion made by Dir. Rapoza to approve the Bill List Period Ending August 5, 2010.

ROLL CALL:

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

Investment Report Period Ending June 30, 2010

The Board received the Investment Report Period Ending June 30, 2010.

Department Status Reports

The Board received the Department Status Reports.

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

Dir. Rapoza reported out on the LAFCO Water Policy Committee Meeting held on Thursday, July 29, 2010. The next LAFCO Water Policy Committee Meeting will be held on August 19, 2010 at 2:30 p.m.

**INFORMATION MATERIAL:**

The Board received the newspaper article.

**ADJOURNMENT TO CLOSED SESSION:**

Pres. Nelson adjourned the regular meeting to closed session at 8:09 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.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public employee performance evaluation pursuant to California Government code Section 54956.9(b)(1)

Employee: District Manager

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

Pres. Nelson reconvened the regular meeting at 8:55 p.m. and reported out that:

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.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public employee performance evaluation pursuant to California Government code Section 54956.9(b)(1)

Employee: District Manager

No reportable action.

**ADJOURNMENT:**

Pres. Nelson adjourned the meeting at 8:55 p.m.

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B. Barchi, District Secretary