

MINUTES
BOARD OF DIRECTORS MEETING
June 17, 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 7:40 p.m. District Manager Mueller, Director of Operations Rogers, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF JUNE 3, 2010.

Motion made by Dir. Rapoza to approve the minutes for the June 3, 2010 Board of Directors Meeting with amendments correcting the resolution number of Item 8a and clarifying the general discussion of Item 8c.

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:

2009 EDUCATION GRANT PROGRAM FINAL PROJECT REPORT: "BEAN/ZAYANTE CREEK INITIATIVE PHASE I"

Environmental Analyst Herbert presented the Board with the final project report for Bean/Zayante Creek Initiative Phase I. Dir. McPherson requested that staff add this and future Education Grant Program Project Reports to the District website and library for reference material for the public. Motion made by Dir. Rapoza to accept the 2009 Education Grant Program Final Project Report: "Bean/Zayante Creek Initiative Phase I".

ROLL CALL:

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

CAPITALIZATION OF FIXED ASSETS

District Manager Mueller presented the Board with the Capitalization of Fixed Assets Policy. Motion made by Dir. Vierra to approve Resolution No. 33, a capitalization limit for fixed assets.

ROLL CALL:

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

ANNUAL BUDGET FISCAL YEAR 2010/2011

District Manager Mueller presented the Board with the draft Annual Budget for Fiscal Year 2010/2011. Motion made by Dir. Rapoza for staff to make requested changes and adjustments to the Annual Budget FY 2010/2011 and present to the Board during the July 1, 2010 regular Board of Directors meeting.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending June 17, 2010

Motion made by Dir. Vierra to approve the Bill List Period Ending June 17, 2010.

ROLL CALL:

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

Cash Flow Report Period Ending May 31, 2010

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

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. McPherson reported out on the June 17, 2010 Public Relations Committee. The committee continues to work on the customer survey.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres. Nelson adjourned the regular meeting to closed session at 9:30 p.m. for the purpose of:

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 10:10 p.m. and reported out that:

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 10:10 p.m.

B. Barchi, District Secretary