

MINUTES
BOARD OF DIRECTORS MEETING
January 21, 2010
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Vice Pres. Rapoza convened the meeting at 7:30 p.m. Roll call showed Dirs. McPherson, Rapoza and Vierra were present. Dir. Prather arrived at 7:38 p.m. Pres. Nelson was absent. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF JANUARY 7, 2010.

Motion made by Dir. Vierra to approve the minutes for the January 7, 2010 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

PUBLIC RELATIONS COMMITTEE

District Manager Mueller presented to the Board a resolution establishing a Public Relations Committee as a standing committee pursuant to the Brown Act. Motion made by Dir. Vierra to approve amended Resolution No. 19 (09-10), Board of Directors Standing Committee.

ROLL CALL:

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

EMPLOYMENT STATUS OF BOARD MEMBERS FOR IRS AND SOCIAL SECURITY

District Manager Mueller presented the Board a resolution which changes the employment status of Board Members from independent contractors to employees of the District for the purpose of income tax and social security. Motion made by Dir. McPherson to approve Resolution No. 20 (09-10), changing the employment status of Board Members for income tax and Social Security purposes.

ROLL CALL:

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

NEW BUSINESS:

AUTHORIZATION TO 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, Prather, Rapoza, Vierra
Noes: None
Abstain: None
Absent: Nelson

GENERAL MANAGER REPORTS:

Bill List Period Ending January 21, 2010
Motion made by Dir. McPherson to approve the Bill List Period Ending January 21, 2010.

ROLL CALL:

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

Cash Flow Report Period Ending December 31, 2009.
The Board received the Cash Flow Report Period Ending December 31, 2009.

Water Conservation Credit Programs Status Report October 1, 2009 - December 31, 2009.
The Board received the Water Conservation Credit Programs Status Report Period October 1, 2009 – December 31, 2009.

One Time Leak Adjustment Status Report October 1, 2009 - December 31, 2009.
The Board received the Leak Adjustment Status Report Period October 1, 2009 – December 31, 2009.

Department Status Reports
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Prather reported out on the Thursday, January 21, 2010 Environmental Committee Meeting. Edits of Chapters 6, 7 and 8 of the Watershed Plan were reviewed. Ms. Cain addressed the committee about trespass issues at Olympia Wellfield and her concerns. Staff was directed to meet with Ms. Cain on these issues.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Vice Pres. Rapoza adjourned the regular meeting to closed session at 8:04 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.

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

Vice Pres. Rapoza reconvened the regular meeting at 8:15 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.

ADJOURNMENT

Vice Pres. Rapoza adjourned the meeting at 8:15 p.m.

Brandon Barchi
District Secretary