

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**December 15, 2011**  
**SAN LORENZO VALLEY WATER DISTRICT**  
**BOULDER CREEK, CALIFORNIA**

**CONVENE MEETING/ROLL CALL**

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

**MINUTES**

MINUTES REGULAR MEETING OF DECEMBER 1, 2011

Motioned made by Dir. Vierra to approve minutes for the December 1, 2011 Board of Directors Meeting.

ROLL CALL:

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

**ADDITIONS AND DELETIONS TO AGENDA:** None.

Motion made by Dir. Rapoza to excuse Dir. Nelson from the December 15, 2011 Board of Directors meeting.

ROLL CALL:

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

**ORAL COMMUNICATIONS:**

Bill Siegmund of Boulder Creek, addressed the Board regarding service issues on December 13, 2011. Staff directed staff to follow up on the issue.

**WRITTEN COMMUNICATIONS:**

The Board received written communications from the Special District Risk Management Authority regarding nominations and elections for 2011 SDRMA.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

## **GENERAL MANAGER REPORTS:**

Bill List Period Ending December 15, 2011

Motioned made by Dir. Rapoza to approve the Bill List Period Ending December 15, 2011.

### **ROLL CALL:**

Ayes: McPherson, Prather, Vierra, Rapoza

Noes: None

Abstain: None

Absent: Nelson

Cash Flow Report Period Ending November 30, 2011

The Board received the Cash Flow Report Period Ending November 30, 2011.

Department Status Reports

The Board received the Department Status Reports.

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

Dir. Prather reported out on the December 15, 2011 Environmental Committee Meeting. The committee continues to work on the Watershed Management Plan Part III.

**INFORMATION MATERIAL:** None.

## **ADJOURNMENT TO CLOSED SESSION**

Pres. Prather adjourned the regular meeting to closed session 8:02 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. One (1) case.

Name of case: Pacific Bell Telephone vs. Leo Tidwell Excavating Corporation, San Lorenzo Valley Water District

### **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Public employee performance evaluation pursuant to California Government Code section 54956.9(b)(1)

Employee: District Manager

### **CONFERENCE WITH LABOR NEGOTIATOR**

Conference with Labor Negotiator pursuant to California Government Code section 54957.6

Agency Negotiator: President, Board of Directors

Employee: District Manager

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

Pres. Prather reconvened the regular meeting at 9:10 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. One (1) case.

Name of case: Pacific Bell Telephone vs. Leo Tidwell Excavating Corporation, San Lorenzo Valley Water District

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.

**CONFERENCE WITH LABOR NEGOTIATOR**

Conference with Labor Negotiator pursuant to California Government Code section 54957.6

Agency Negotiator: President, Board of Directors

Employee: District Manager

No reportable action.

**ADJOURNMENT**

Pres. Prather adjourned the meeting at 9:10 p.m.

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B. Barchi, District Secretary