

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**October 20, 2011**  
**SAN LORENZO VALLEY WATER DISTRICT**  
**BOULDER CREEK, CALIFORNIA**

**CONVENE MEETING/ROLL CALL**

Pres. Vierra convened the meeting at 7:30 p.m. Roll call showed Dirs. McPherson, Nelson, Rapoza and Vierra were present. Dir. Prather arrived at 8:25 p.m. Environmental Analyst Herbert, District Manager Mueller and Legal Counsel Hynes were also present.

**MINUTES**

MINUTES REGULAR MEETING OF OCTOBER 6, 2011

Motioned made by Dir. McPherson to approve minutes for the October 6, 2011 Board of Directors Meeting.

ROLL CALL:

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

SALMONID RESTORATION FEDERATION 2012 CONFERENCE, APRIL 4 – 7, DAVIS  
Environmental Analyst Herbert presented the Board with a request for sponsorship for the 2012 Salmonid Restoration Federation 2012 Conference. Motion made by Dir. Rapoza to sponsor the Salmonid Restoration Federation 2012 Conference April 4 – 7 for \$500.00,.

ROLL CALL:

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

2011 EDUCATION GRANT PROGRAM FINAL PROJECT REPORT: "CAMP KA-POW: KIDS ACTIONS PROTECT OUR WATER," HOWL SCIENCE PROGRAM, INC.

Environmental Analyst Herbert presented the Board with the final 2011 Education Grant Program project report for Camp Ka-Pow: Kids actions protect our water. Motion made by Dir. McPherson to accept the 2011 Educational Grant Program Final Project Report: "Camp Ka-Pow: Kids Actions Protect our Water," Howl Science Program, Inc.

ROLL CALL:

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

*"THE SAN LORENZO VALLEY WATER DISTRICT; A HISTORY"*

The Board reviewed the promotion and distribution suggestions made by District Manager Mueller of *"The San Lorenzo Valley Water District; A History"* by Randall C. Brown, and directed staff to proceed.

REFINANCING OF EXISTING DEBT SERVICE

District Manager Mueller presented the Board with information on refinancing/pay off of District dept. Motion made by Dir. Rapoza to pay off the 1997 CSDA Refunding Certificates of Participation, 1999 California Safe Drinking Water Refunding Loan and North Boulder Creek Assessment District. Staff was directed to continue to research refinancing the three (3) identified issuances at a lower interest rate.

ROLL CALL:

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

**GENERAL MANAGER REPORTS:**

Bill List Period Ending October 20, 2011

Motioned made by Dir. Vierra to approve the Bill List Period Ending October 20, 2011.

ROLL CALL:

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

Cash Flow Report period ending September 20, 2011

The Board received the Cash Flow Report period ending September 20, 2011.

Department Status Reports

The Board received the Department Status Reports.

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

Dir. Rapoza reported out on the October 14, 2011 Facilities and Planning Committee meeting that was held to discuss Felton Heights Mutual Water Association.

Dir. Prather reported out on the October 20, 2011 Environmental Committee. The committee continues to work on the Watershed Management Plan.

**INFORMATION MATERIAL:** None.

### **ADJOURNMENT TO CLOSED SESSION**

Pres. Vierra adjourned the regular meeting to closed session at 8:56 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.

Two (2) cases.

Name of case: Bruce R. Holloway vs. Terry Vierra, James W. Rapoza and Lawrence (Larry) Prather.

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

#### **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Conference with Real Property Negotiator pursuant to California Government Code Section 54956.8

PROPERTY: APN 073-031-01 generally located 101 Quail Hollow Road, Felton, CA

AGENCY NEGOTIATOR: James A. Mueller, District Manager

NEGOTIATING PARTY: Travis Cary, Chief Real Property Agent, County of Santa Cruz

UNDER NEGOTIATIONS: Price and payment terms.

#### **CONFERENCE WITH LABOR NEGOTIATOR**

Conference with Labor Negotiator pursuant to California Government Code section 54957.6

Agency Negotiator: James A. Mueller, District Manager

Employee Organizations: Classified Employees Unit; and Management, Supervisory and Confidential Employees Unit.

#### **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. Vierra reconvened the regular meeting at 9:35 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.

Two (2) cases.

Name of case: Bruce R. Holloway vs. Terry Vierra, James W. Rapoza and Lawrence (Larry) Prather.

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

No reportable action.

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NEGOTIATING PARTY: Travis Cary, Chief Real Property Agent, County of Santa Cruz

UNDER NEGOTIATIONS: Price and payment terms.

No reportable action.

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Conference with Labor Negotiator pursuant to California Government Code section 54957.6

Agency Negotiator: James A. Mueller, District Manager

Employee Organizations: Classified Employees Unit; and Management, Supervisory and Confidential Employees Unit.

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. Vierra adjourned the meeting at 9:35 p.m.

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Brandon Barchi  
District Secretary