

MINUTES
BOARD OF DIRECTORS MEETING
September 15, 2011
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, Nelson, Prather and Rapoza were present. Dir. Vierra was absent. District Manager Mueller, and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF SEPTEMBER 1, 2011

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

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

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

ROLL CALL:

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

ORAL COMMUNICATIONS:

Bruce Holloway/Boulder Creek addressed the Board regarding the Investment Policy.

Charles Baughman/Boulder Creek asked when the Strategic Planning meeting would be held.

WRITTEN COMMUNICATIONS:

The Board received written communications from the Salmonid Restoration Federation. Staff was directed to agendize this item for consideration by the Board for the October 6, 2011 regular Board of Directors meeting.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

GENERAL MANAGER REPORTS:

Bill List Period Ending September 15, 2011

Motioned made by Dir. Prather to approve the Bill List Period Ending September 15, 2011.

ROLL CALL:

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

Cash Flow Report Period Ending August 31, 2011

The Board received the Cash Flow Report Period Ending August 31, 2011.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Rapoza spoke with the District Manager regarding bundling or re-funding of some of the District loans due to the lower interest rates. Dir. Rapoza requested that this be agendaized at a future Finance Committee meeting.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Vice Pres. Rapoza adjourned the regular meeting to closed session at 7:50 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 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:

Vice Pres. Rapoza reconvened the regular meeting at 8:55 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.

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.

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

Vice Pres. Rapoza adjourned the meeting at 8:55 p.m.

B. Barchi, District Secretary