

MINUTES
BOARD OF DIRECTORS MEETING
August 4, 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 was absent. District Manager Mueller, Director of Operations Rogers, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF JULY 21, 2011

Motioned made by Dir. McPherson to approve minutes for the July 21, 2011 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

Motion made by Dir. Rapoza to excuse Dir. Prather from the August 4, 2011 Board of Directors meeting.

ROLL CALL:

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

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS:

The Board received written communications from Kevin Collins, Sierra Club Chair. The Board directed staff to agendize this item for a future Environmental Committee meeting.

CONSENT AGENDA: None.

UNFINISHED BUSINESS:

“*THE SAN LORENZO VALLEY WATER DISTRICT; A HISTORY*” BY RANDALL C. BROWN
Legal Counsel Hynes presented the Board with additional information on the publication. Motion made by Dir. McPherson to approve Resolution No. 4 (11-12), Acceptance and publication of “*The San Lorenzo Valley Water District; A History*” by Randall C. Brown. Dir. Rapoza motioned to approve staff proceeding with ordering 500 copies of the publication, not exceeding \$5,000.00 and to charge \$14.95 per book.

ROLL CALL:

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

NEW BUSINESS:

2010 EDUCATION GRANT PROGRAM FINAL PROJECT REPORT: “COAST ENVIRONMENTAL SCIENCE CLASS: EMPHASIS ON WATER”

Environmental Analyst Herbert presented the Board with the final project report for the “Coast Environmental Science Class: Emphasis on Water”. Ms. Van Klootwyk expressed her appreciation for the grant. Motion made by Dir. Rapoza to accept the final 2010 Education Grant project report “Coast Environmental Science Class: Emphasis on Water.”

ROLL CALL:

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

2011 EDUCATION GRANT PROGRAM FINAL PROJECT REPORT: “OLYMPIA WELLFIELD EDUCATION & BROOM CONTROL PROGRAM”

Environmental Analyst Herbert presented the Board with the final project report “Olympia Wellfeild Education & Broom Control Program”. Motion made by Dir. Vierra to accept the final 2011 Education Grant project report “Olympia Wellfield Education & Broom Control Program.”

ROLL CALL:

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

NOTICE OF COMPLETION SOLAR PHOTOVOLTAIC PROJECTS

District Manager Mueller presented the Board with the notice of completion resolution for the solar photovoltaic projects. Motion made by Dir. Rapoza to approve Resolution No. 5 (11-12), Notice of Completion Solar Photovoltaic Projects.

ROLL CALL:

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

OLYMPIA MUTUAL WATER COMPANY CONSOLIDATION PROJECT

District Manager Mueller presented the Board with a resolution designating individuals with legal authorization relative to various activities associated with the Olympia Mutual Water Company Consolidation Project. Motion made by Dir. Vierra to approve Resolution No. 6 (11-12), designation of individuals with legal authorization relative to various activities associated with the project.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending August 4, 2011

Motioned made by Dir. Rapoza to approve the Bill List Period Ending August 4, 2011.

ROLL CALL:

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

Investment Report Period ending June 30, 2011

The Board received the Investment Report Period Ending June 30, 2011.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral): None.

Dir. Vierra reported out on the Finance Committee Meeting on July 28, 2011.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres. Vierra adjourned the regular meeting to closed session at 8:26 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 LEGAL COUNSEL; ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (c) of California Government Code section 54956.9.

Two (2) potential cases.

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.

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

Pres. Vierra reconvened the regular meeting at 9:30 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 LEGAL COUNSEL; ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (c) of California Government Code section 54956.9.

Two (2) potential cases.

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.

ADJOURNMENT

Pres. Vierra adjourned the meeting at 9:30 p.m.

B. Barchi, District Secretary