

MINUTES
BOARD OF DIRECTORS MEETING
July 7, 2011
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Vice Pres. Rapoza convened the meeting at 7:36 p.m. Roll call showed Dirs. McPherson, Nelson and Rapoza were present. Dir. Prather arrived at 7:38 p.m. Dir. Vierra was absent. District Manager Mueller, Director of Operations Rogers, and Legal Counsel Hynes were also present.

Motion made by Dir. Nelson to excuse Dir. Prather from the June 23, 2011 Board of Directors meeting and Dir. Vierra from the July 7, 2011 Board of Directors meeting.

ROLL CALL:

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

MINUTES

MINUTES REGULAR MEETING OF JUNE 23, 2011

Motioned made by Dir. McPherson to approve minutes for the June 23, 2011 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS:

The Board received written communications from the Valley Women's Club thanking the District for the use of District property for their annual rummage sale. The sale raised a total of \$1000.00 for San Lorenzo Valley High School education grants at Cabrillo College.

CONSENT AGENDA: None.

UNFINISHED BUSINESS:

ANNUAL BUDGET FISCAL YEAR 2011/2012

Motion made by Dir Prather to approve Resolution No. 1 (11-12), Annual Budget for Fiscal Year 2011/2012 with amendments to the total amount of expenditures.

ROLL CALL:

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

NEW BUSINESS:

2011 ANNUAL RIVER ROAD CLEAN UP

District Manager Mueller presented the Board with a request from the Valley Women's Club requesting District participation in the annual river and road clean up on Saturday, September 17, 2011. This year the 25th Annual River and Road Clean-up will be renamed "Al Haynes Memorial River & Road Clean up." Motion made by Dir. McPherson to approve participation in the 2011 Annual River Road Clean Up.

ROLL CALL:

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

CALIFORNIA SPECIAL DISTRICT ASSOCIATION 2011 BOARD ELECTION

District Manager Mueller presented the Board with a request from CSDA to cast a vote for the 2011 Board of Directors, Region 3, Seat C. Motion made by Dir. Nelson to cast a vote for Kathryn Slater-Carter for the 2011 CSDA Board of Directors Election; Region 3, Seat C on behalf of the District.

ROLL CALL:

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

MULTIPLE USER VARIANCE RENEWALS FOR 2011/2012

District Manager Mueller presented the Board with a resolution for multiple user variance renewals for 2011/2012. Motion made by Dir. McPherson to approve Resolution No. 2 (11-12), Multiple User Variance Renewals Resolution for 2011/2012.

ROLL CALL:

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

NOTICE OF INTENT FROM COUNTY OF SANTA CRUZ AGRICULTURAL DEPARTMENT,
MOSQUITO AND VECTOR CONTROL DIVISION

The Board received the staff report and directed staff to report back to the July 21, 2011 regular Board of Directors meeting with further information.

GENERAL MANAGER REPORTS:

Bill List Period Ending July 7, 2011

Motioned made by Dir. Prather to approve the Bill List Period Ending July 7, 2011.

ROLL CALL:

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

Investment Report Period ending May 31, 2011

The Board received the Investment Report Period ending May 31, 2011.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral): None.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Vice Pres. Rapoza adjourned the regular meeting to closed session at 8:37 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: Bruce R. Holloway vs. Terry Vierra, James W. Rapoza and Lawrence (Larry) Prather.

CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION

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

One (1) potential case.

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 REAL PROPERTY NEGOTIATOR

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

PROPERTY: APN 065-073-03 generally located on Gushee Street between Kirby Street and Hihn Street, Felton, CA

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:

Vice Pres. Rapoza reconvened the regular meeting at 10:15 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: Bruce R. Holloway vs. Terry Vierra, James W. Rapoza and Lawrence (Larry) Prather.

No reportable action.

CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION

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

One (1) potential case.

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 REAL PROPERTY NEGOTIATOR

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

PROPERTY: APN 065-073-03 generally located on Gushee Street between Kirby Street and Hihn Street, Felton, CA

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

Vice Pres. Rapoza adjourned the meeting at 10:16 p.m.

B. Barchi
District Secretary