

**MINUTES
BOARD OF DIRECTORS MEETING
May 5, 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 7:34 p.m. District Manager Mueller, Director of Operations Rogers, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF APRIL 21, 2011

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

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

Bruce Holloway/Boulder Creek requested that the Board address his concerns regarding a Brown Act violation of three (3) Board members on standing District committees. Pres. Vierra requested that Legal Counsel Hynes address this item. Legal Counsel Hynes explained to Mr. Holloway that the committees are public meetings and that the committee members do not vote on any items, they only present their findings to a regular Board of Directors meeting for voting. There is no Brown Act violation.

ORAL COMMUNICATIONS:

Richard Harrington, Lompico County Water District, presented the Board with the initial payment for the Lake Boulevard Water Main Repair Project. Mr. Harrington and Lois Henry also thanked the District for their help in completing this project.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS:

WATER RATES

The Board received the update on the proposed water rate increase.

NEW BUSINESS:

NINA REPLACEMENT TANKS; WAIVER OF FORMAL BIDDING PROCEDURES

Director of Operations Rogers presented the Board with a request to waive formal bidding procedures for the purchase of replacement tanks for the Nina Tank site. Motion made by Dir. Rapoza to approve Resolution No. 28 (10-11), authorization to waive formal bidding procedures for the procurement of Nina Replacement Tanks.

ROLL CALL:

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

REVIEW AND SUMMARY OF THE DISTRICT'S GREENHOUSE GAS EMISSIONS REPORTS FOR 2006 – 2009, AS CERTIFIED BY THE CALIFORNIA CLIMATE ACTION REGISTRY.

Environmental Analyst Herbert presented the Board with the Greenhouse Gas Emissions report for 2006-2009. The Board received the District's Greenhouse Gas Emissions Reports for 2006 – 2009, as certified by the California Climate Action Registry.

GENERAL MANAGER REPORTS:

Bill List Period Ending MAY 5, 2011

Motioned made by Dir. Vierra to approve the Bill List Period Ending May 5, 2011.

ROLL CALL:

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

Investment Report Period ending March 31, 2011

The Board received the Investment Report Period Ending March 31, 2011.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. McPherson reported out on the April 28, 2011 Public Relations Committee. The committee discussed the proposed water rate increase, solar panel installation update and Water Awareness Month press release.

The May 5, 2011 Environmental Committee Meeting was cancelled.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres. Vierra adjourned the regular meeting to closed session at 8:05 p.m. for the purpose of:

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 8:30 p.m. and reported out that:

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. Agency

No reportable action.

ADJOURNMENT

Pres. Vierra adjourned the meeting at 8:30 p.m.

Brandon Barchi
District Secretary