

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY**

February 3, 2011

7:30 p.m.

CONVENE MEETING/ROLL CALL

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

MINUTES

MINUTES REGULAR MEETING OF JANUARY 20, 2011

Motioned made by Dir. Prather to approve minutes for the January 20, 2011 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS:

THE BOARD RECEIVED THE CORRESPONDENCE FROM SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY REGARDING LONGEVITY DISTRIBUTION.

THE BOARD RECEIVED THE CORRESPONDENCE FROM SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY NOTIFICATION OF NOMINATIONS – 2011 ELECTION SDRMA BOARD OF DIRECTORS.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

WATER UTILITY EASEMENT; APN 085-101-19

District Manager Mueller presented the Board with a water utility easement at YMCA Camp Campbell for maintenance purposes of the water mainline. Motion made by Dir. Rapoza to approve Resolution No. 19 (10-11), acceptance of a proposed water utility easement on APN 085-101-19.

ROLL CALL:

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

WATER RATES

District Manager Mueller presented the Board with information regarding the current water service rate schedule and suggested changes. The Board directed Staff to agendaize this item at the February 17, 2011 Board of Directors meeting for further discussion.

GENERAL MANAGER REPORTS:

Bill List Period Ending February 3, 2011

Motioned made by Dir. Vierra to approve the Bill List Period Ending February 3, 2011.

ROLL CALL:

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

Investment Report Period ending December 31, 2010

The Board received the Investment Report Period Ending December 31, 2010.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Rapoza reported out on LAFCO meetings.

Dir. Rapoza announced that "H2O Up For Sale" will be shown at the Felton Satellite Center on February 8, 2011 at 7:00 p.m.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres. Vierra adjourned the regular meeting to closed session at 8:46 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 9:15 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 9:15 p.m.

Brandon Barchi
District Secretary