

MINUTES
BOARD OF DIRECTORS MEETING
January 20, 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, Prather, Rapoza and Vierra were present. District Manager Mueller, Director of Operations Rogers, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF JANUARY 6, 2011

Motioned made by Dir. Rapoza to approve minutes for the January 6, 2011 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS:

PROPOSED COUNTY ORDINANCE REGARDING MINOR EXCEPTIONS TO CERTAIN ZONING STANDARDS

Environmental Analyst Herbert presented the Board with a draft letter addressed to the Santa Cruz County Board of Supervisors regarding the District's concerns about the proposed minor exceptions to certain Zoning Site Standards. Dir. Vierra requested changes be made to the letter to request further CEQA review to assess issues raised in this letter. Motion made by Dir. Rapoza to approve the letter with amendments changing paragraph 3 to reflect that the ordinance "could" be growth-inducing, from "would likely" be growth-inducing and paragraph 4 to request further CEQA review to assess the issues raised in the letter.

ROLL CALL:

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

NEW BUSINESS:

AB 1234 ETHICS COMPLIANCE TRAINING

District Manager Mueller presented the Board with a request that the Board of Directors complete AB 1234 Ethics Compliance Training. California Special Districts Association is offering the training for free for members if completed before February 28, 2011. The Board received the AB 1234 Ethics Compliance Training Information.

GENERAL MANAGER REPORTS:

Bill List Period Ending January 20, 2011

Motioned made by Dir. Vierra to approve the Bill List Period Ending January 20, 2011.

ROLL CALL:

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

Cash Flow Report Period Ending December 31, 2010

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

One Time Leak Adjustment Status Report, October 1, 2010 – December 31, 2010

The Board received the Leak Adjustment Status Report, October 1, 2010 – December 31, 2010

Water Conservation Credit Programs Status Report, October 1, 2010 – December 31, 2010

The Board received the Water Conservation Credit Programs Status Report, October 1, 2010 – December 31, 2010.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral): None.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres. Vierra adjourned the regular meeting to closed session at 8:20 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 9:00 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 9:00 p.m.

Brandon Barchi
District Secretary