

**MINUTES
BOARD OF DIRECTORS MEETING
January 6, 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. Nelson, Rapoza and Vierra were present. Dir. Prather arrived at 7:37 p.m. Dir. McPherson was absent. District Manager Mueller, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

Motion made by Dir. Rapoza to excuse Dir. McPherson from the January 6, 2011 Board of Directors meeting.

ROLL CALL:

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

MINUTES

MINUTES REGULAR MEETING OF DECEMBER 16, 2010

Motioned made by Dir. Rapoza to approve minutes for the December 16, 2010 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS:

The Board received the written communications.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

PROPOSED COUNTY ORDINANCE REGARDING MINOR EXCEPTIONS TO CERTAIN ZONING STANDARDS

Environmental Analyst Herbert presented the Board with an updated memo regarding the proposed County Ordinance regarding minor exceptions to certain zoning standards. Kevin Collins also addressed the Board with his concerns with the proposed ordinance. This item will be furthered discussed at the next Environmental Committee meeting and presented to the Board at the regular Board of Directors January 20, 2011 meeting.

NOTICE OF COMPLETION CAMP CAMPBELL WATER DISTRIBUTION SYSTEM IMPROVEMENT PROJECT BOULDER CREEK, CA

District Manager Mueller presented the Board with the Notice of Completion for Camp Campbell Water Distribution System Improvement Project. Motion made by Dir. Rapoza to approve Resolution No. 18 (10-11), Notice of Completion Camp Campbell Water Distribution System Improvement Project, Boulder Creek CA.

ROLL CALL:

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

2010 ELECTION OF SPECIAL DISTRICT REPRESENTATIVES TO LAFCO

District Manager Mueller presented the Board with a request from Santa Cruz Local Agency Formation Commission for 2010 election of Special District alternate to LAFCO. Motion made by Dir. Vierra to authorize execution of a ballot on behalf of the District in the 2010 Election of Special District Representatives to LAFCO, casting a vote for Eric Hammer, Boulder Creek Recreation and Park District.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending January 6, 2011

Motioned made by Dir. Vierra to approve the Bill List Period Ending January 6, 2011.

ROLL CALL:

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

Investment Report Period ending November 30, 2010

The Board received the Investment Report Period ending November 30, 2010.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Rapoza reported out on LAFCO Water Policy Committee. The committee will be presenting LAFCO with a final Draft of the Water Policy at the next scheduled LAFCO meeting.

Dir. Vierra reported out on the December 17, 2010 Finance Committee meeting. Mr. Tom Paveletic from Municipal Financial Services made recommendations to the committee regarding rates.

Dir. Vierra reported that a Strategic Planning Session meeting will be held January 27, 2011, with a follow up meeting to be held on February 26, 2011.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres. Vierra adjourned the regular meeting to closed session at 8:27 p.m. for the purpose of:

LIABILITY CLAIM

Liability claim pursuant to subdivision (a) of California Government Code section 54956.95

Claimant: Pacific Bell Telephone Company

DBA AT&T California

Agency claimed against: San Lorenzo Valley Water District

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.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public employee performance evaluation pursuant to California Government Code section 54957 (b)

Employee: District Counsel

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

Pres. Vierra reconvened the regular meeting at 9:02 p.m. and reported out that:

LIABILITY CLAIM

Liability claim pursuant to subdivision (a) of California Government Code section 54956.95

Claimant: Pacific Bell Telephone Company

DBA AT&T California

Agency claimed against: San Lorenzo Valley Water District

Pres. Vierra reported that the Board of Directors rejected in full the liability claim from Pacific Bell Telephone Company (DBA AT&T California).

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.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public employee performance evaluation pursuant to California Government Code section 54957 (b)

Employee: District Counsel

Pres. Vierra reported that the Board of Directors completed a performance evaluation of District Council.

ADJOURNMENT

Pres. Vierra adjourned the meeting at 9:04 p.m.

Brandon Barchi
District Secretary