

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING MINUTES; AMENDED  
November 1, 2012  
7:32 p.m.**

**CONVENE MEETING/ROLL CALL**

Pres. Vierra convened the meeting at 7:32 p.m. Roll call showed Dirs. Rapoza and Bruce was present. Director Prather arrived at 7:35 p.m. Dir. McPherson was absent. District Manager Mueller, and Legal Counsel Hynes were also present.

**MINUTES:**

MINUTES REGULAR MEETING OF OCTOBER 18, 2012

Motion made by Dir. Rapoza to approve minutes for the October 18, 2012 Board of Director Meeting.

ROLL CALL:

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

**ORAL COMMUNICATIONS:**

Stacey Wilbur, Boulder Creek, requested a general status update on the Bear Creek Waste Water system.

Dana White, Felton, expressed her concern of the work being performed on Zayante Rd., Felton, in regards to the new pumping station. She also requested that she and her neighbors are moved into the District's sphere of influence which will allow them voting privileges for Board Members.

Bruce Holloway, Boulder Creek, questioned if the Lompico merge moved forward if another environmental report would be required. Dir. Vierra confirmed that the proposed new pump station on Zayante Road would be used only for emergency purposes and that any additional use of the proposed facility would require further environmental review.

Alison Jaehnicen, Felton, expressed her apprehension of lack of public awareness of the Zayante Road project. She asked that they are allowed full transparency to the project.

Charlene DeBert asked to have a copy of the maps in relationship to the pipes on her property.

**WRITTEN COMMUNICATIONS:** None

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

## **NEW BUSINESS:**

### **FOREST CARBON SEQUESTRATION PROJECT**

Presentation was made by Betsy Hebert, Environmental Analysis, and Joe McGuire, Registered Professional Forester, regarding the costs and benefits of conducting a carbon inventory on District forest lands. The matter was referred to the Environmental Committee for further discussion and analysis.

## **GENERAL MANAGER REPORTS:**

Bill List Period Ending November 1, 2012

Motion made by Dir. Rapoza to approve the Bill List Period Ending November 1, 2012.

### **ROLL CALL:**

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

Investment Report Period Ending September 30, 2012

The Board received the Investment Report Period Ending September 30, 2012.

Department Status Reports

The Board received the Department Status Reports.

## **COMMITTEE/DIRECTOR REPORTS (Oral):**

Dir. Rapoza notified the Board that a Santa Margaret Groundwater Basin Advisory Committee meeting is scheduled for November 10, 2012 at Scotts Valley Water District.

## **INFORMATION MATERIAL:** None.

Prior the adjournment to Closed Session, motion was made by Dir. Rapoza to excuse Dir. McPherson from the November 1, 2012 Board Meeting.

### **ROLL CALL:**

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

## **ADJOURNMENT TO CLOSED SESSION**

Pres. Prather adjourned the regular meeting to closed session 9:05 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.

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Public employee performance evaluation pursuant to California Government Code Section 54956(b)(1)

Employee: District Manager

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

Pres. Prather reconvened the regular meeting at 9:40 p.m. and reported out that:

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.

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Public employee performance evaluation pursuant to California Government Code Section 54956(b)(1)

Employee: District Manager

No reportable action.

**ADJOURNMENT**

Pres. Prather adjourned the meeting at 9:40 p.m.

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L. Barker Acting District Secretary