

SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING MINUTES
October 18, 2012
7:35 p.m.

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

Motion made by Dir. Rapoza to excuse Dirs. McPherson and Vierra from the October 18, 2012 Board Meeting.

ROLL CALL:

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

MINUTES:

MINUTES REGULAR MEETING OF SEPTEMBER 20, 2012

Motion made by Dir. Rapoza to approve minutes for the September 20, 22 Board of Director Meeting.

ROLL CALL:

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

MINUTES REGULAR MEETING OF OCTOBER 4, 2012

Motion made by Dir. Bruce to approve minutes for the October 4, 2012 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

District Manager Mueller presented the Board with an oral update and status report of the Administrative Campus Project. Manager Mueller stated that additional work activities are necessary to move the project to a building permit stage.

Motion made by Dir. Rapoza to authorize staff to proceed with work activities associated with detailed structural, engineering and building plans for the Administrative Campus Project.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending October 12, 2012

Motion made by Pres. Prather to approve the Bill List Period Ending October 12, 2012.

ROLL CALL:

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

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Rapoza reported on the prospective candidate's tour.

INFORMATION MATERIAL: None

ADJOURNMENT TO CLOSED SESSION:

Pres. Prather adjourned the regular meeting to closed session at 8:17 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 ACTION TAKEN IN CLOSED SESSION:

Pres. Prather reconvened the regular meeting at 8:35 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.

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 8:35 p.m.

L. Barker, Acting District Secretary
San Lorenzo Valley Water District