

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING MINUTES
October 4, 2012
7:30 p.m.**

CONVENE MEETING/ROLL CALL

Pres. Larry Prather convened the meeting at 7:30 p.m. Roll call showed Dirs. Prather, Rapoza and Bruce was present. President Vierra arrived at 7:56 p.m. Dir. McPherson was absent. District Manager Mueller, Director of Operations Rogers, and Legal Counsel Hynes were also present.

MINUTES: None

ORAL COMMUNICATIONS:

John Fasolas/Felton suggested the District Mission Statement be positioned in a more prominent location on the website.

WRITTEN COMMUNICATIONS:

The Board received written communications from LAFCO and CSDA

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

GENERAL MANAGER REPORTS:

Bill List Period Ending October 4, 2012

Motioned made by Dir. Rapoza to approve the Bill List Period Ending October 4, 2012.

ROLL CALL:

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

Cash Flow Report Period Ending August 31, 2012

The Board received the Cash Flow Report Period Ending August 31, 2012.

Bruce Holloway/Boulder Creek suggested the District investigate the option of offering the Santa Cruz Library a mortgage.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Director's Rapoza reported on LAFCO Annual Conference.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres. Prather adjourned the regular meeting to closed session 8:07 p.m. for the purpose of:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Conference with Real Property Negotiator pursuant to California Government Code section 54956.8.
Property: APN 074-111-01 generally located on Zayante Drive, near the intersection of Rosebloom Avenue, Felton, California

Negotiating Party: Carlton Smith, Clarence Smith, Clara Salsbery Trustee, et al.

Agency Negotiator: James A. Mueller, District Manager

Under Negotiation: Price and payment terms

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 REMPLOYEE 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:

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Negotiating Party: Carlton Smith, Clarence Smith, Clara Salsbery Trustee, et al.

Agency Negotiator: James A. Mueller, District Manager

Under Negotiation: Price and payment terms.

No reportable action.

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 REMPLOYEE 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 8:53p.m.

L. Barker Acting District Secretary