

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING MINUTES**

September 20, 2012
7:30 p.m.

CONVENE MEETING/ROLL CALL

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

Motion made by Dir. McPherson to excuse Dirs. Prather and Vierra from the September 20, 2012 Board of Directors Meeting.

ROLL CALL:

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

MINUTES

MINUTES REGULAR MEETING OF SEPTEMBER 6, 2012

Motion made by Dir. McPherson to approve amended minutes for the September 6, 2012 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS:

The Board received written correspondence from Bryan Chambers regarding short-sale inspection fee.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

EDUCATION PROGRAM ADVISORY COMMISSION RECOMMENDATIONS FOR 2012
“DATA COLLECTION/RESTORATION GRANTS”

Environmental Analyst Herbert presented the Education Program Advisory Commission recommendations relative to proposals received for the 2012 Data Collection/Restoration Grant Program. Motion made by Dir. McPherson to approve Resolution No. 6 (12-13) Approval of Education Program Advisory Commission Funding Recommendations for 2012 Data Collection/Restoration Grant Proposals.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending August 16, 2012

Motion made by Dir. McPherson to approve the Bill List Period Ending September 20, 2012.

ROLL CALL:

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

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral): None.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Dir Rapoza adjourned the regular meeting to closed session at 8:10 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:

Dir. Rapoza reconvened the regular meeting at 9:25 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.

ADJOURNMENT

Dir. Rapoza adjourned the meeting at 9:25 p.m.

J. Mueller, District Manager