

**MINUTES  
BOARD OF DIRECTORS MEETING  
AUGUST 16, 2012  
SAN LORENZO VALLEY WATER DISTRICT  
BOULDER CREEK, CALIFORNIA**

**CONVENE MEETING/ROLL CALL**

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

**MINUTES**

**MINUTES REGULAR MEETING OF AUGUST 2, 2012**

Motioned made by Dir. Vierra to approve amended minutes for the August 2, 2012 Board of Directors Meeting. Mr. Holloway requested that the word **considerations be substituted for** negotiate in the oral communication part. Also, Pres. Prather was absent and it was Vice Pres Vierra that took the meeting into and out of closed session.

**ROLL CALL:**

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

**ORAL COMMUNICATIONS:** None.

**WRITTEN COMMUNICATIONS:** None.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**APPOINTMENTS TO EDUCATION PROGRAM ADVISORY COMMISSION**

District Manager Mueller presented the Board with a report on the current appointments to the Education Program Advisory Commission. The District had two people apply for the two vacancies, Jean Van Ausdall and Charlee Wagner. Dir. Bruce appointed Jean Van Ausdall and Dir. Vierra appointed Charlee Wagner to the vacant positions on the advisory commission.

**GENERAL MANAGER REPORTS:**

**Bill List Period Ending August 16, 2012**

Motioned made by Dir. McPherson to approve the Bill List Period Ending August 16, 2012.

**ROLL CALL:**

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

**Department Status Reports**

The Board received the Department Status Reports. District Manager Mueller updated the Board on the Proposition 50 project.

**COMMITTEE/DIRECTOR REPORTS (Oral):** None.

**INFORMATION MATERIAL:** None.

**ADJOURNMENT TO CLOSED SESSION**

Pres. Prather adjourned the regular meeting to closed session at 8:05 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 075-301-09 generally located near the intersection of Lake Boulevard and Visatar Street, Felton, CA

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.

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

Pres. Prather reconvened the regular meeting at 8:45 p.m. and reported out that:

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Conference with Real Property Negotiator pursuant to California Government Code section 54956.8  
Property: APN 075-301-09 generally located near the intersection of Lake Boulevard and Visatar Street, Felton, CA

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.

Meeting Minutes 08.16.12

No reportable action.

**ADJOURNMENT**

Pres. Prather adjourned the meeting at 8:45 p.m.

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B. Barchi, District Secretary