

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

July 5, 2012

**CONVENE MEETING/ROLL CALL**

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

**MINUTES**

MINUTES REGULAR MEETING OF JUNE 21, 2012

Motioned made by Dir. McPherson to approve minutes for the June 21, 2012 Board of Directors Meeting.

ROLL CALL:

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

**ADDITIONS AND DELETIONS TO AGENDA:** None.

**ORAL COMMUNICATIONS:**

Connie Barr addressed the Board to thank Jim Nelson for his years of dedicated service to the District and his efforts for the Felton acquisition.

**WRITTEN COMMUNICATIONS:**

The Board received written communications from Valley Women's Club thanking them for use of District property.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**VACANCY IN OFFICE OF BOARD OF DIRECTORS**

District Manager Mueller presented the Board with a memo regarding the vacancy in the office of the Board of Directors. In response to the Notice of Vacancy the District received letter of interest from B. Dyer, R. Wilkerson and M. Bruce. Mr. Wilkerson and Ms. Bruce addressed the Board. Motioned made by Dir. Vierra to nominate Margaret Bruce fill a vacancy in the office of Board of Directors by appointment pursuant to California Government Code section 1780. District Secretary Barchi administered the Oath of Office to Dir. Bruce.

ROLL CALL:

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

RESOLUTION OF APPRECIATION FOR DIRECTOR NELSON

District Manager Mueller presented the Board with a Resolution of Appreciation for Director Nelson. Dir. Nelson resigned from the Board effective June 8, 2012. The Board also expressed their appreciation for Dir. Nelson's contributions to the District for a period of twelve years. Motioned made by Dir. Vierra to approve Resolution No. 1 (12-13), Appreciation for Director Nelson.

ROLL CALL:

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

2012 ANNUAL RIVER AND ROAD CLEAN-UP

District Manager Mueller presented a request to the Board from the Valleys Womens Club for participation in the 26<sup>th</sup> Annual River and Road Clean-up by providing a dump truck and two (2) staff members on Saturday, September 15, 2012. Motioned made by Dir. Rapoza to authorize District participation in the 2012 Annual River and Road Clean-up.

ROLL CALL:

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

CALIFORNIA SPECIAL DISTRICT ASSOCIATION 2012 BOARD ELECTION

District Manager Mueller presented the Board with a ballot for Seat C on the CSDA Board. Motioned made by Dir. Vierra directing Pres. Prather to cast a vote for the 2012 CSDA Board of Directors Election; Region 3, Seat A on behalf of the District.

ROLL CALL:

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

**GENERAL MANAGER REPORTS:**

Bill List Period Ending July 5, 2012

Motioned made by Dir. Vierra to approve the Bill List Period Ending July 5, 2012.

**ROLL CALL:**

Ayes: Bruce, McPherson, Prather, Rapoza, Vierra

Noes:

Abstain:

Absent:

Investment Report Period ending May 31, 2012

The Board received the Investment Report Period ending May 31, 2012, 2012.

Department Status Reports

The Board received the Department Status Reports.

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

Dir. Rapoza **requested** Staff distribute the Grand Jury report protecting our special districts.

**INFORMATION MATERIAL:**

The Board received the information material.

**ADJOURNMENT TO CLOSED SESSION**

Pres. Prather adjourned the regular meeting to closed session at 8:37p.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:**

Pres. Prather reconvened the regular meeting at 9:45 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**

Pres. Prather adjourned the meeting at 9:45 p.m.

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B. Barchi, District Secretary