

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

June 7, 2012

CONVENE MEETING/ROLL CALL

Vice Pres. Vierra convened the meeting at 7:30 p.m. Roll call showed Dirs. McPherson, Nelson, Rapoza and Vierra were present. Dir. Prather arrived at 7:38 p.m. District Manager Mueller, Director of Operations Rogers, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF MAY 17, 2012

Motioned made by Dir. Rapoza to approve minutes for the May 17, 2012 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

Dir. Nelson announced his resignation of his position on the Board of San Lorenzo Valley Water District effective May 8, 2012. Motion made by Dir. Rapoza to add to the agenda, New Business Item 8c, to further discuss and direct staff on noticing the now vacant position on the San Lorenzo Valley Water District Board.

ROLL CALL:

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

WRITTEN COMMUNICATIONS:

The Board received written communications from Collado Homes, LLC, Lyle Wager regarding renewal of Water Distribution Agreement for APN 021-031-13.

The Board received written communications from Team Sjogren's Foundation, Estrella Bibbey requesting use of District Property. The Board directed staff to agendize this item for the June 21, 2012 meeting.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

REQUEST FOR DISTRICT SPONSORSHIP OF THE 2012 GARDEN FAIRE

Environmental Analyst Herbert presented the Board with a request for sponsorship of the 2012 Garden Faire. Motioned made by Dir. Rapoza approve request for District sponsorship of the 2012 Garden Faire for \$2,500.00.

ROLL CALL:

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

WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS FISCAL YEAR 2011/2012

District Manager Mueller presented the Board with Resolution for the write-off of uncollectible accounts for Fiscal Year 2011/2012. Motioned made by Dir. Vierra approve Resolution No. 33 (11-12), write-off of uncollectible accounts for Fiscal Year 2011/2012.

ROLL CALL:

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

VACANCY IN OFFICE OF BOARD OF DIRECTORS SAN LORENZO VALLEY WATER DISTRICT

Director Nelson presented the Board with his resignation effective June 8, 2012. Board directed staff to begin process of notifying the public of a vacancy in the office of the Board of Directors and agendize this item for the June 21, 2012 regular Board of Directors meeting.

GENERAL MANAGER REPORTS:

Bill List Period Ending May 7, 2012

Motioned made by Dir. Vierra to approve the Bill List Period Ending May 7, 2012.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Rapoza, Vierra
Noes:
Abstain:
Absent:

Investment Report Period ending April 30, 2012

The Board received the Investment Report Period ending April 30, 2012.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Prather reported out on the May 7, 2012 Environmental Committee meeting.

Dir. McPherson reported out on the Watershed Symposium.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres. Prather adjourned the regular meeting to closed session at 8:48 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:

Pres. Prather reconvened the regular meeting at 9:10 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 9:10 p.m.

B. Barchi, District Secretary