

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

May 3, 2012  
7:30 p.m.

**CONVENE MEETING/ROLL CALL**

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

**MINUTES**

MINUTES REGULAR MEETING OF MARCH 19, 2012

Motioned made by Dir. Vierra to approve minutes for the March 19, 2012 Board of Directors Meeting.

ROLL CALL:

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

**ORAL COMMUNICATIONS:** None.

**WRITTEN COMMUNICATIONS:** None.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

EXPANSION OF EDUCATION GRANT PROGRAM TO INCLUDE DATA  
COLLECTION/RESTORATION GRANTS

Environmental Analyst Herbert presented the Board with a report on the expansion of the Education Grant Program. Motion made by Dir. McPherson to approve Resolution No. 31, the expansion of Education Grant Program.

ROLL CALL:

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

USE AND POTENTIAL IMPACTS OF RECYCLED RUBBER TIRE CRUMBS ON LOCAL  
WATER RESOURCES

Environmental Analyst Herbert presented the Board with a draft letter regarding recycled rubber tire crumbs to the Environmental Health Services for approval. President Prather would sign the letter. Motion made by Dir. Vierra to approve the letter to Environmental Health Services regarding the use and potential impacts of recycled rubber tire crumbs on local water resources.

ROLL CALL:

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

AMENDMENT OF WATER CONSERVATION REBATE PROGRAM

Environmental Analyst Herbert a report on amendment of the rebate for lawn replacement with synthetic turf water conservation rebate program on July 1, 2012. Motion made by Dir. Vierra to approve Resolution No. 32, amendment of water conservation rebate program.

ROLL CALL:

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

AGREEMENT FOR INSTALLATION OF WATER DISTRIBUTION FACILITIES; APN 21-031-13  
District Manager Mueller presented the Board with an agreement for installation of water distribution facilities. The Board wishes this issue to be further investigated. Staff was directed to agendaize this item for the next Facilities and Planning Committee to further investigate and discuss.

**GENERAL MANAGER REPORTS:**

Bill List Period Ending May 3, 2012

Motioned made by Dir. Rapoza to approve the Bill List Period Ending May 3, 2012.

ROLL CALL:

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

Investment Report Period ending March 31, 2012

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

Department Status Reports

The Board received the Department Status Reports.

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

Dir. Rapoza reported out on the LAFCO meeting held on May 2, 2012.

**INFORMATION MATERIAL:**

The Board received the information material.

### **ADJOURNMENT TO CLOSED SESSION**

Pres. Prather adjourned the regular meeting to closed session at 8:45 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 Employee Unit.

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

Pres. Prather reconvened the regular meeting at 9:20 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 Employee Unit.

No reportable action.

### **ADJOURNMENT**

Pres. Prather adjourned the meeting at 9:20 p.m.

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B. Barchi, District Secretary