

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

April 5, 2012

CONVENE MEETING/ROLL CALL

Vice Pres. Vierra convened the meeting at 7:30 p.m. Roll call showed Dirs. Nelson, Rapoza and Vierra were present. Dir. McPherson arrived at 7:32 p.m. and Pres. Prather arrived at 7:42 p.m. District Manager Mueller, Director of Operations Rogers, and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF MARCH 15, 2012

Motioned made by Dir. Rapoza to approve minutes for the March 15, 2012 Board of Directors Meeting.

ROLL CALL:

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

ORAL COMMUNICATIONS:

John Fasolas/Felton reminded the Board that the Felton Remembers Parade is May 26, 2012 and the District is invited to participate.

Several members of Lompico County Water District addressed the Board on the possible merger of the LCWD with San Lorenzo Valley Water District. R. Harrington presented the District Manager with signed copies of a possible loan from SLVWD that LCWD approved in a special meeting. A member of the San Lorenzo Valley Water District also addressed the Board regarding the possible merger of the LCWD with SLVWD.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

VALLEY WOMEN'S CLUB REQUEST TO USE DISTRICT PROPERTY AT 12788 HIGHWAY 9, BOULDER CREEK

The District Manager presented the Board with a letter from the Valley Women's Club requesting use of District property to hold their annual scholarship yard sale. Motioned made by Dir. Vierra approve the Valley Women's Club request to use District Property at 12788 Highway 9, Boulder Creek.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending April 5, 2012

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

ROLL CALL:

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

Investment Report Period ending February 29, 2012

The Board received the Investment Report Period ending February 29, 2012. Mr. Holloway addressed the Board regarding the Investment Report.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dirs. Vierra and Rapoza reported out on the Lompico County Water District Adhoc Committee meeting on March 23, 2012.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres. Prather adjourned the regular meeting to closed session at 8:02 p.m. for the purpose of:

CONFERENCE WITH LEGAL COUNSEL; EXISTING LITIGATION

Existing litigation pursuant to subdivision (a) of California Government Code section 54956.9.
One (1) case.

Name of case: Pacific Bell Telephone vs. Leo Tidwell Excavating Corporation, San Lorenzo Valley Water District

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 8:40 p.m. and reported out that:

CONFERENCE WITH LEGAL COUNSEL; EXISTING LITIGATION

Existing litigation pursuant to subdivision (a) of California Government Code section 54956.9.

One (1) case.

Name of case: Pacific Bell Telephone vs. Leo Tidwell Excavating Corporation, San Lorenzo Valley Water District

The subject case has been dismissed with prejudice at no cost to the District.

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 8:40 p.m.

B. Barchi, District Secretary