

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

**CONVENE MEETING/ROLL CALL**

Pres. Prather convened the meeting at 7:45 p.m. Roll call showed Dirs. Prather, Rapoza and Vierra were present. Dirs. McPherson & Nelson were absent. District Manager Mueller, Director of Operations Rogers, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

**MINUTES**

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

Motioned made by Dir. Vierra to approve minutes for the February 2, 2012 Board of Directors Meeting.

**ROLL CALL:**

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

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

Motion made by Dir. Rapoza to excuse Dirs. McPherson and Nelson from the February 16, 2012 Board of Directors meeting.

**ROLL CALL:**

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

**ORAL COMMUNICATIONS:** None.

**WRITTEN COMMUNICATIONS:**

The Board received written communications from Mike Arenson regarding San Lorenzo Valley High School Science Night.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

## **NEW BUSINESS:**

### **FINANCIAL STATEMENT FOR FISCAL YEAR 2010-2011**

Rob Smiley, Berber/Lewis Accounting Corporation, presented the Board with the Financial Statement for Fiscal Year 2010-2011. Motioned made by Dir. Rapoza approve Resolution No. 21 (11-12) accepting the Financial Statement for Fiscal Year 2010-2011.

#### **ROLL CALL:**

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

### **ADMINISTRATIVE DRAFT WATERSHED MANAGEMENT PLAN PART III: PLANNING & RECOMMENDATIONS REPORT; CHAPTER 1: INTRODUCTION AND CHAPTER 2: OLYMPIA WATERSHED PROPERTY PART III: PLANNING & RECOMMENDATIONS REPORT; CHAPTER 1: INTRODUCTION & CHAPTER 2: OLYMPIA WATERSHED PROPERTY**

Environmental Analyst Herbert presented the Board with the Administrative Draft Watershed Management Plan Part III, Chapters 1 and 2. Ms. Herbert will proceed with the public and peer review starting February 17, 2012 through April 17, 2012. Motioned made by Dir. Vierra to accept Administrative Draft Watershed Management Plan Part III: Planning & Recommendations Report; Chapter 1: Introduction & Chapter 2: Olympia Watershed Property.

#### **ROLL CALL:**

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

### **AMENDMENT TO EMPLOYMENT AGREEMENT DISTRICT MANAGER**

Legal Counsel Hynes presented the Board with an amendment to Employment Agreement District Manager for approval. Motioned made by Dir. Vierra approve Resolution No. 22 (11-12), an amendment to the Employment Agreement District Manager.

#### **ROLL CALL:**

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

## EMPLOYEE PAID MEMBER CONTRIBUTIONS

District Manager Mueller presented the Board with a resolution to approve the employee paid member contributions. Motioned made by Dir. Vierra approve Resolution No. 23 (11-12), a change to Employee Paid Member Contributions.

### ROLL CALL:

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

## **GENERAL MANAGER REPORTS:**

Bill List Period Ending February 16, 2012

Motioned made by Dir. Rapoza to approve the Bill List Period Ending February 16, 2012.

### ROLL CALL:

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

Cash Flow Report Period Ending January 31, 2012

The Board received the Investment Cash Flow Report Period Ending January 31, 2012.

Department Status Reports

The Board received the Department Status Reports.

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

**INFORMATION MATERIAL:** None.

## **ADJOURNMENT TO CLOSED SESSION**

Pres. Prather adjourned the regular meeting to closed session at 8:27 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

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

Pres. Prather reconvened the regular meeting at 8:42 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

No reportable action.

**ADJOURNMENT**

Pres. Prather adjourned the meeting at 8:42 p.m.

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B. Barchi, District Secretary