

MINUTES
BOARD OF DIRECTORS MEETING
February 2, 2012
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

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 8:22 p.m. District Manager Mueller, Environmental Analysis Herbert, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF JANUARY 19, 2012

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

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

Jim Coffis, Felton, spoke about partnership between SLV News Online Service and the District. Director Vierra suggested it be placed on the agenda for further investigation.

John Fasolas, Felton, invited the Board to attend the Mountain Parks Foundation play, "The Magical Forest" showing February 10th, 11th and 12th.

WRITTEN COMMUNICATIONS:

The Board received written communications from Jerome Stringer regarding water bill.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

AUTHORIZATION TO BID FOR INVENTORY MATERIALS FOR SIX-MONTH PERIOD
District Manager Mueller presented the Board with a request to bid for inventory materials for a six-month period. Motion made by Director Rapoza to authorize a bid for inventory materials for a period of six months.

ROLL CALL:

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

2011 EDUCATION GRANT PROGRAM FINAL PROJECT REPORT: "WESTERN POND TURTLE VIDEO"

Environmental Analysis Herbert presented the Board with the final project report: "Western Pond Turtle Video." Motioned made by Director Vierra to acceptance of 2012 Education Grant Program Final Project Report: "Western Pond Turtle Video"

ROLL CALL:

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

SAN LORENZO VALLEY HISTORICAL SOCIETY: REQUEST FOR SPONSORSHIP

District Manager Mueller presented the Board with a request from the San Lorenzo Valley Historical Society for sponsorship. Motioned made by Dir. Vierra to remove this item.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending February 2, 2012

Motioned made by Dir. Rapoza to approve the Bill List Period Ending February 2, 2012.

ROLL CALL:

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

Investment Report Period ending December 31, 2011

The Board received the Investment Report Period ending December 31, 2011.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Nelson reported out on the February 5, 2012 Environmental Committee meeting on February 2, 2012.

Dir. Vierra reported out on the January 27, 2012 Finance Committee meeting.

INFORMATION MATERIAL: None

ADJOURNMENT TO CLOSED SESSION

Pres. Vierra adjourned the regular meeting to closed session 8:17 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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public employee performance evaluation pursuant to California Government Code section 54956.9(b)(1)

Employee: District Counsel

CONFERENCE WITH LABOR NEGOTIATOR

Conference with Labor Negotiator pursuant to California Government Code section 54957.6

Agency Negotiator: President, Board of Directors

Employee: District Manager

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

Pres. Vierra reconvened the regular meeting at 9:55 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.

CONFERENCE WITH LABOR NEGOTIATOR

Conference with Labor Negotiator pursuant to California Government Code section 54957.6

Agency Negotiator: President, Board of Directors

Employee: District Manager

No reportable action.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public employee performance evaluation pursuant to California Government Code section 54956.9(b)(1)

Employee: District Counsel

The Board of Directors completed a performance evaluation of the District Counsel.

ADJOURNMENT

Pres. Vierra adjourned the meeting at 9:55 p.m.

L. Barker
District Secretary-Protem