

MINUTES
BOARD OF DIRECTORS MEETING
January 19, 2011
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, Prather, Rapoza and Vierra were present. Dir. Prather arrived at 7:40 p.m. District Manager Mueller, and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF JANUARY 5, 2012

Motioned made by Dir. Rapoza to approve minutes for the January 5, 2012 Board of Directors Meeting.

ROLL CALL:

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

ORAL COMMUNICATIONS:

Bruce McPherson introduced himself to the Board as a candidate for County Supervisor, 5th District.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

ANNUAL BUDGET FISCAL YEAR 2011-2012; SIX (6) MONTH REVIEW

District Manager Mueller presented the Board with a six (6) month review of the 2011-2012 Annual Budget. The Board received the Annual Budget Fiscal Year 2011-2012 six (6) month review.

GENERAL MANAGER REPORTS:

Bill List Period Ending January 19, 2012

Motioned made by Dir. Vierra to approve the Bill List Period Ending January 19, 2012.

ROLL CALL:

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

Cash Flow Report Period Ending December 31, 2011

The Board received the Cash Flow Report Period Ending December 31, 2011.

One Time Leak Adjustment Status Report December 31, 2011

The Board received the One Time Leak Adjustment Status Report December 31, 2011

Water Conservation Credit Programs Status Report December 31, 2011

The Board received the Water Conservation Credit Programs Status Report December 31, 2011

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Director's Rapoza and Vierra reported out on the January 6, 2012 Lompico County Water District ad hoc committee meeting.

Dir. McPherson reported he delivered a copy of the "The San Lorenzo Valley Water District" A History" to UCSC Environmental Studies Library.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres. Prather adjourned the regular meeting to closed session 8:31 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 Manager

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. Prather reconvened the regular meeting at 9:10 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.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Employee: District Manager

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

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.

ADJOURNMENT

Pres. Prather adjourned the meeting at 9:10 p.m.

B. Barchi
District Secretary