

MINUTES
BOARD OF DIRECTORS MEETING
January 5, 2011
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

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

MINUTES

MINUTES REGULAR MEETING OF DECEMBER 15, 2011

Motioned made by Dir. Rapoza to approve minutes for the December 15, 2011 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

Motion made by Dir. Rapoza to excuse Dir. Vierra from the January 5, 2012 Board of Directors meeting.

ROLL CALL:

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

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS:

The Board received written communications from the County Clerk/Elections regarding June 5, 2012 Primary Election.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

GENERAL MANAGER REPORTS:

Bill List Period Ending January 5, 2012

Motioned made by Dir. Nelson to approve the Bill List Period Ending January 5, 2012.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Rapoza

Noes: None

Abstain: None

Absent: Vierra

Investment Report Period ending November 30, 2011

The Board received the Investment Report Period ending November 30, 2011.

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 8:00 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 8:20 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

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.

ADJOURNMENT

Pres. Prather adjourned the meeting at 8:20 p.m.

B. Barchi, District Secretary