

MINUTES
BOARD OF DIRECTORS MEETING
September 21, 2006
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District was called to order by Pres. Nelson on Thursday, September 21, 2006, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:35 p.m.

CONVENE MEETING/ROLL CALL

Roll call showed Dirs. Nelson, Prather, Rapoza and McPherson were present. Dir Vierra was absent. District Manager Mueller, Operations Manager Rogers and Legal Counsel Hynes were also present

MINUTES

- a. Regular Meeting of September 7, 2006
Motion was made by Dir. Nelson to approve the Minutes of the Regular Meeting of September 7, 2006.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS:

- a. Letter from Connie Barr in reference to Proposition 90. Board received letter.

Connie Barr/Felton spoke to the Board regarding the need for a “no” vote on Proposition 90. Dir Nelson directed Staff to research providing a fact sheet on Proposition 90 and to agendize the item for the October 5, 2006 Regular Board of Directors Meeting.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

GENERAL MANAGER REPORTS:

- (1) Bill List Period Ending September 21, 2006
Motion was made by Dir. Prather to approve the bill list in the amount of \$145,982.21.

ROLL CALL:

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

- (2) Cash Flow Report Period Ending August 31, 2006.
The Board received the Cash Flow Report Period Ending August 31, 2006.

- (3) Department Status Reports

- (i) Administration
The Board received the Administration Department Status Report.
Dir McPherson thanked the Staff for the tour of the District's property.
- (ii) Operations
The Board received the Operations Department Status Report.
- (iii) Engineering
The Board received the Engineering Department Status Report.

INFORMATIONAL MATERIAL:

The Board received the newspaper articles.

ADJOURNMENT TO CLOSED SESSION

Dir. Nelson adjourned the meeting to closed session at 8:16 p.m. Conference with Legal Counsel Anticipated Litigation, two (2) potential cases pursuant to California Government Code 54956.9(c) and, Public Employee Performance Evaluation, pursuant to California Government Code 54957(b)(1).

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

Dir. Nelson reconvened the regular meeting at 8:50 p.m. and reported out that:

- a. CONFERENCE WITH LEGAL COUNSEL;
ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of California Government Code
Section 54956.9.
One (1) potential case.

Discussed, no reportable action taken.

- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – DISTRICT
MANAGER
Pursuant to California Government Code Section 54957(b) (1)

Discussed, no reportable action taken.

ADJOURNMENT

Dir. Nelson adjourned the meeting at 8:50 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District