

MINUTES
BOARD OF DIRECTORS MEETING
August 17, 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, August 17, 2006, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

CONVENE MEETING/ROLL CALL

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

MINUTES

- a. Regular Meeting of August 3, 2006
Motion was made by Dir. Vierra to approve the Minutes of the Regular Meeting of August 3, 2006.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

Connie Barr with FLOW inquired if the appraisal for the Felton Water system was completed. District Manager Mueller stated that we did not have a delivery date at this time.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Education Program Final Report Monterey Bay Master Gardeners; Education Labels for Plants in the Watershed Environment, and Smart Gardening Faire 2006.

Sheryl McEwan and Tom Karwin presented to the Board a framed acknowledgement thanking the District for the Grant for the Education Labels for Plants in the Watershed Environment and Smart Gardening Faire 2006. It was also reported that the event was a great success. There were several booths from local gardening organizations and tours of the Education Labels for Plants in the Watershed Environment. Approximately 1500 people attended the event. Dir. Vierra was impressed with the final report and feels that this is the type of program that benefits the community. Dir. McPherson commented that he received lots of feed back from people that participated and suggested that Watershed health, specifically about conservation and erosion be discussed at the next event. The date for the next even is June 23, 2007 and the District has been invited to participate. Mr. Karwin invited Dir. McPherson to be a speaker in 2007.

GENERAL MANAGER REPORTS:

- (1) Bill List Period Ending August 17, 2006
Motion was made by Dir. Vierra to approve the bill list in the amount of \$220,473.16.

ROLL CALL:

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

- (2) Cash Flow Report Period Ending July 31, 2006.
The Board received the Cash Flow Report Period Ending July 31, 2006.
- (3) Department Status Reports
 - (i) Administration
The Board received the Administration Department Status Report. Dirs. McPherson and Vierra requested an explanation of the Manana Woods contractor duties and the duration of the contract. District Manager Mueller outlined the conditions of the acquisition of Manana Woods and the duties of the contractor.
 - (ii) Operations
The Board received the Operations Department Status Report. Dir. Prather asked for a time line on when the work on Nina Tank was going to take place. Operation Manager Rogers discussed the scope of work and stated that the project will start this fall. Staff will present a long term plan at a later time.

(iii) Engineering

The Board received the Engineering Department Status Report.

INFORMATIONAL MATERIAL:

The Board received the newspaper articles.

ADJOURNMENT TO CLOSED SESSION

Dir. Prather adjourned the meeting to closed session at 8:06 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. Prather reconvened the regular meeting at 8:35 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. Prather adjourned the meeting at 8:35 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District