

MINUTES
BOARD OF DIRECTORS MEETING
September 20, 2007
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Vice Pres. McPherson convened the meeting at 7:32 p.m. Roll call showed Dirs. McPherson, Nelson, Rapoza, and Vierra were present. Pres. Prather was absent. Director of Operations Rogers and Legal Counsel Hynes were also present. District Manager Mueller arrived at 7:55 p.m.

MINUTES

- a. Minutes Regular Meeting of September 6, 2007
Motion made by Dir. Vierra to approve minutes for the September 6, 2007 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. 2007 Annual River Road Clean Up.
Consideration and possible action by the Board to authorize participation in the 2007 Annual River Road Clean Up.
The Valley Women's Club has requested District participation in the 2007 Annual River and Road Clean Up. The request is for a dump truck and two (2) staff members from 11:00 a.m. to 3:30 p.m. on Saturday, October 13, 2007
Motion was made by Dir. Rapoza to authorize participation in the 2007 Annual River Road Clean Up.

ROLL CALL:

Ayes: McPherson, Nelson, Vierra, Rapoza

Noes: None

Absent: Prather

Abstain: None

GENERAL MANAGER REPORTS:

a. Manager

(1) Bill List Period Ending September 20, 2007.

Consideration and possible action by the Board to approve the Bill List Period Ending September 20, 2007.

Dir. Rapoza motioned to approve the Bill List Period Ending September 20, 2007.

ROLL CALL:

Ayes: McPherson, Nelson, Vierra, Rapoza

Noes: None

Absent: Prather

Abstain: None

(2) Cash Flow Report Period Ending August 31, 2007

Receipt and consideration by the Board of the Cash Flow Report Period Ending August 31, 2007.

The Board received the Cash Flow Report Period Ending August 31, 2007.

(3) Rebate Programs.

Receipt and consideration by the Board of the Rebate Programs report.

The Board received the Rebate Programs report. Dir. Vierra directed staff to agendaize this item for the next Finance Committee Meeting for further discussion.

(4) Department Status Reports

Receipt and consideration by the Board of Department Status Reports regarding ongoing projects and other activities.

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral): None.

INFORMATIONAL MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Vice Pres. McPherson adjourned the regular meeting to closed session at 8:33 p.m. for the purpose of:

- a. CONFERENCE WITH LEGAL COUNSEL;
EXISTING LITIGATION
Existing litigation pursuant to subdivision (a) of California Government Code Section 54956.9
 - i. Name of case: San Lorenzo Valley Water District vs. California-American Water Company.
 - ii. Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.
- b. CONFERENCE WITH LEGAL COUNSEL;
ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of California Government Code Section 54956.9.
One (1) potential case.
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Public employee performance evaluation pursuant to subdivision (b)(1) California Government Code Section 54957.
Employee: District Manager

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

Vice Pres. McPherson reconvened the regular meeting at 8:45 p.m. and reported out that:

- a. CONFERENCE WITH LEGAL COUNSEL;
EXISTING LITIGATION
Existing litigation pursuant to subdivision (a) of California Government Code Section 54956.9
 - i. Name of case: San Lorenzo Valley Water District vs. California-American Water Company.
 - ii. Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.
No reportable action.
- b. CONFERENCE WITH LEGAL COUNSEL;
ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of California Government Code Section 54956.9.
One (1) potential case.

No reportable action.
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public employee performance evaluation pursuant to subdivision (b)(1) California
Government Code Section 54957.

Employee: District Manager

No reportable action.

ADJOURNMENT

Vice Pres. McPherson adjourned the meeting at 8:45 p.m.

Brandon Barchi
District Secretary