

MINUTES
BOARD OF DIRECTORS MEETING
October 4, 2007
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, Prather, Rapoza, and Vierra were present. Dir Nelson arrived at 7:43 p.m., District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

- a. Minutes Regular Meeting of September 20, 2007
Motion made by Dir. Rapoza to approve minutes for the September 20, 2007 Board of Directors Meeting with correction to Item 2a Meeting Minutes date.

ROLL CALL:

Ayes: McPherson, Prather, Vierra, Rapoza

Noes: None

Absent: Nelson

Abstain: None

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

John Fasolas of Felton presented information to the Board on the Food and Water Watch organization.

Kevin Collins brought to the Boards attention proposed regulatory changes for small-scale residential structures in Santa Cruz County. Pres Prather requested that Staff agendize this item for the regular Board of Directors Meeting, October 18, 2007.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. EDUCATION GRANT PROGRAM FINAL PROJECT REPORT:
“INVASIVE PLANT EDUCATION AND ERADICATION
IMPLEMENTATION IN THE SAN LORENZO RIVER
WATERSHED”.
At the March 3, 2005 Board of Directors Meeting the Board awarded Education Grant Program funds in the sum of \$2,475.66 to Jen Stern,

Santa Cruz County Resource Conservation District for an invasive plant education and eradication implementation in the San Lorenzo River Watershed. Due to the unforeseen sale of the project site property, the District granted two project time line extensions, approved a new project location in the watershed and approved additional changes to the project allowing French Broom to be substituted as the target plant species for removal. Dir. McPherson would like to see more follow up and public accessibility of the information gather in invasive plant eradication. Dir. McPherson motioned to accept the Education Grant Program Final Project Report: "Invasive Plant Education and Eradication Implementation in the San Lorenzo River Watershed"

ROLL CALL:

Ayes: Nelson, Prather, Vierra, Rapoza, McPherson

Noes: None

Absent: None

Abstain: None

GENERAL MANAGER REPORTS:

a. Manager

(1) Bill List Period Ending October 4, 2007.

Dir. Rapoza motioned to approve the Bill List Period Ending October 4, 2007.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra, Rapoza

Noes: None

Absent: None

Abstain: None

(2) Investment Report Period Ending August 31, 2007

The Board received the Investment Report.

(3) 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):

Dir. McPherson attended an annual environmental breakfast meeting hosted by Assemblymember John Laird. At the event a Board Member with Santa Cruz County School District presented a financial plan, funded by Morgan Stanley Investments, to install solar power at schools in the county.

INFORMATIONAL MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres Prather adjourned the regular meeting to closed session at 8:30 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:

Pres Prather reconvened the regular meeting at 9:30 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

Pres Prather adjourned the meeting at 9:30 p.m.

Brandon Barchi
District Secretary