

MINUTES
BOARD OF DIRECTORS MEETING
November 02, 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, November 02, 2006, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:31 p.m.

CONVENE MEETING/ROLL CALL

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

MINUTES

- a. Regular Meeting of October 19, 2006
Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of October 19, 2006.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

GENERAL MANAGER REPORTS:

- (1) Bill List Period Ending November 02, 2006
Motion was made by Dir. McPherson to approve the bill list, period ending November 02, 2006 in the amount of \$162,296.74.

ROLL CALL:

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

- (2) Investment Report Period ending September 30, 2006.
The Board received the Investment Report Period Ending September 30, 2006.

- (3) Department Status Reports
 - (i) Administration
The Board received the Administration Department Status Report.

 - (ii) Operations
The Board received the Operations Department Status Report.

 - (iii) Engineering
The Board received the Engineering Department Status Report.

COMMITTEE/DIRECTOR REPORTS (oral):

Dir Prather gave an overview of the Environmental Committee meeting held on 10/25/06. Dir. Nelson commended B. Herbert on a presentation to the Environmental Committee on the Watershed Manual.

INFORMATIONAL MATERIAL:

The Board received the newspaper articles.

ADJOURNMENT TO CLOSED SESSION

Dir. Nelson adjourned the meeting to closed session at 7:55 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 9:45 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 9:45 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District