

MINUTES
BOARD OF DIRECTORS MEETING
September 17, 2009
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. McPherson convened the meeting at 7:33 p.m. Roll call showed Dirs. McPherson, Nelson and Rapoza were present. Dir. Prather arrived at 7:35 p.m. Dir. Vierra was absent. District Manager Mueller, Director of Operations Rogers, and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF SEPTEMBER 3, 2009.

Motion made by Dir. Rapoza to approve the minutes for the August 3, 2009 Board of Directors Meeting.

ROLL CALL:

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

Bill List Period Ending September 17, 2009

Motion made by Dir. Rapoza to approve the Bill List Period Ending September 17, 2009.

ROLL CALL:

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

Cash Flow Report Period Ending August 31, 2009

The Board received the Cash Flow Report Period Ending August 31, 2009.

Department Status Reports

The Board received the Department Status Reports. The Board directed District Manager Mueller to schedule a follow up Strategic Planning Meeting in October 2009 to review status of the projects discussed during the January 10, 2009 Special Meeting.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Prather reported out on the September 17, 2009 Environmental Committee Meeting regarding the Watershed Management Plan Part II and the proposed Malosky Creek Conservation Easement.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres McPherson adjourned the regular meeting to closed session at 8:00 p.m. for the purpose of:

CONFERENCE WITH LEGAL COUNSEL; EXISTING LITIGATION

Existing litigation pursuant to subdivision (a) of California Government Code Section 54956.9

Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: District Manager

Government Code Section 54957

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

Pres McPherson reconvened the regular meeting at 8:10 p.m. and reported out that:

CONFERENCE WITH LEGAL COUNSEL; EXISTING LITIGATION

Existing litigation pursuant to subdivision (a) of California Government Code Section 54956.9

Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.

No reportable action.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: District Manager

Government Code Section 54957

No reportable action.

ADJOURNMENT

Pres McPherson adjourned the meeting at 8:10 p.m.

Brandon Barchi
District Secretary