

MINUTES
BOARD OF DIRECTORS MEETING
November 19, 2009
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA

CONVENE MEETING/ROLL CALL

Pres. McPherson convened the meeting at 7:35 p.m. Roll call showed Dirs. Nelson, McPherson, Rapoza and Vierra were present. Dir. Prather arrived at 7:40 p.m. District Manager Mueller, Director of Operations Rogers, Finance Manager Alvarez and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF NOVEMBER 5, 2009.

Motion made by Dir. Rapoza to approve the minutes for the November 5, 2009 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS:

The Board received the written correspondence for a District customer regarding a rejection notice on a damage claim. The customer felt that the wording of the notice was cold and harsh. The Board directed Staff to write the customer explaining the legal reason behind the content of the notice.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

FINANCIAL STATEMENT FOR FISCAL YEAR 2008-2009

Mr. Kaymark of Charles Z. Fedak & Company presented the Board with the Financial Statement for Fiscal Year 2008-2009. Motion made by Dir. Vierra to approve Resolution No. 12 (09-10), Financial Statement for Fiscal Year 2008-2009.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending November 19, 2009

Motion made by Dir. Rapoza to approve the Bill List Period Ending November 19, 2009.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Vierra, Rapoza

Noes: None

Abstain: None

Absent: None

Cash Flow Report Period Ending October 31, 2009.

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

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Prather reported out on the November 19, 2009 Environmental Committee Meeting. The committee discussed the Watershed Management Plan, Part II, Recreational policies. The Committee also discussed carbon sequestration on District Forest Lands.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres. McPherson adjourned the regular meeting to closed session at 8:25 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 Counsel

Government Code Section 54957

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

Pres McPherson reconvened the regular meeting at 8:47 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 Counsel

Government Code Section 54957

No reportable action.

ADJOURNMENT

Pres. McPherson adjourned the meeting at 8:47 p.m.

Brandon Barchi
District Secretary