

MINUTES
BOARD OF DIRECTORS MEETING
December 6, 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, Nelson, Prather, Rapoza and Vierra were present. Dir. Vierra was elected President of the Board for 2008 and proceeded to chair the meeting. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

ACTIONS BY PRESENT BOARD

- a. Minutes Regular Meeting of November 15, 2007
Motion made by Dir. Rapoza to approve minutes for the November 15, 2007 Board of Directors Meeting.

ROLL CALL:

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

- b. Actions to Establish New Board Officers:
Election of Officers.
Motion made by Dir. Rapoza to elect Dir. Vierra as Board President.

ROLL CALL:

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

Motion made by Dir. Vierra to elect Dir. McPherson as Board Vice President.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA:

- a. Board of Director's Meeting Dates, 2008.
- b. Board of Director's Policy Manual, 2008.
- c. Sexual Harassment Policy, 2008.
- d. Personnel System Rules and Regulations, 2008
- e. Investment Policy, 2008.

Dir. McPherson requested item 6.b. Board of Director's Policy Manual, 2008 be withdrawn from the Consent Agenda and moved to New Business. Motion made by Dir. Rapoza to approve the Consent Agenda with exception of Item 6.b. Board of Director's Policy Manual, 2008 which was moved to New Business Item 8.c.

ROLL CALL:

Ayes: Nelson, Prather, McPherson, Vierra, Rapoza

Noes: None

Absent: None

Abstain: None

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Committee Appointments, 2008.
Motion made by Dir. Rapoza to approve committee appointments as they stand, with exception to the Santa Margarita Groundwater Basin Advisory Committee, Dir. McPherson will replace Dir. Nelson as an alternate for 2008. Staff directed to agendize Committee Procedures for the December 20, 2007 regular Board of Director's meeting.

ROLL CALL:

Ayes: Nelson, Prather, McPherson, Vierra, Rapoza

Noes: None

Absent: None

Abstain: None

- b. Watershed Management Plan, Part I: Existing Conditions Report
The Board of Directors thanked staff for a job well done in completing Part I: Existing Conditions Report. Motion made by Dir. Prather to accept the Watershed Management Plan, Part I: Existing Conditions Report, adding San Lorenzo Valley High School Watershed Academy and the Education Commission to the peer review list and directed staff to distribute the document for public and peer review.

ROLL CALL:

Ayes: Nelson, McPherson, Vierra, Rapoza, Prather

Noes: None

Absent: None

Abstain: None

- c. Board of Director's Policy Manual, 2008
Motion made by Dir. McPherson to approve the Board of Director Policy Manual.

ROLL CALL:

Ayes: Nelson, Vierra, Rapoza, Prather, McPherson

Noes: None

Absent: None

Abstain: None

GENERAL MANAGER REPORTS:

- (1) Bill List Period Ending December 7, 2007.
Motion made by Dir. Vierra to approve the Bill List period ending December 7, 2007.

ROLL CALL:

Ayes: Nelson, Prather, McPherson, Rapoza, Vierra

Noes: None

Absent: None

Abstain: None

- (2) Investment Report Period ending October 31, 2007
The Board received the Investment Report Period Ending October 31, 2007.
- (3) Department Status Reports
The Board of Directors received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral): None

INFORMATION MATERIAL:

Dir. McPherson brought the article on "Making Solar Affordable in Santa Cruz" was informative and could be of further interest to the Board.

ADJOURNMENT TO CLOSED SESSION

Pres Vierra adjourned the regular meeting to closed session at 8:20 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.

- a. DISTRICT COUNSEL PERFORMANCE EVALUATION
District Counsel performance evaluation pursuant to subdivision (b)(1) California Government Code Section 54957.
Employee: District Counsel

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

Pres Vierra reconvened the regular meeting at 9:15 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.

- b. **DISTRICT COUNSEL PERFORMANCE EVALUATION**
District Counsel performance evaluation pursuant to subdivision (b)(1) California
Government Code Section 54957.
Employee: District Counsel

Report of action: The Board of Directors completed the annual performance
evaluation of the District Counsel.

ADJOURNMENT

Pres Vierra adjourned the meeting at 9:15 p.m.

Brandon Barchi
District Secretary