

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING ACTION SUMMARY**

**August 16, 2007**

**7:31 p.m.**

**CONVENE MEETING/ROLL CALL**

Pres. Prather convened the meeting at 7:31 p.m. Roll call showed Dirs. McPherson, Nelson, Rapoza, and Prather were present. Dir. Vierra was absent. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

**MINUTES**

- a. Minutes Regular Meeting of August 2, 2007

Motion made by Dir. Rapoza to approve minutes for the August 2, 2007 Board of Directors Meeting.

**ROLL CALL:**

Ayes: McPherson, Nelson, Prather, Rapoza

Noes: None

Absent: Vierra

Abstain: None

**ADDITIONS AND DELETIONS TO AGENDA:** None.

**ORAL COMMUNICATIONS:**

John Fasolas informed the Board that Cal-Am submitted a request to the PUC to drill a new well in Felton.

**WRITTEN COMMUNICATIONS:** None.

**CONSENT AGENDA:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

- a. **AUTHORIZATION TO PURCHASE NEW VEHICLE.**

Consideration and possible action by the Board to approve the purchase of a new vehicle.

Dir. Rapoza motioned to approve Resolution No. 3, Authorization to purchase new vehicle.

**ROLL CALL:**

Ayes: Nelson, Prather, Rapoza,

Noes: McPherson

Absent: Vierra

Abstain: None

b. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD ELECTION.

Consideration and possible action by the Board to authorize a vote in the California Special Districts Association (CSDA) Board of Directors election.

Dir. Nelson motioned to authorize a vote in the CSDA Board of Directors election for Kathryn Slater-Carter.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Rapoza

Noes: None

Absent: Vierra

Abstain: None

**GENERAL MANAGER REPORTS:**

a. Manager

(1) Bill List Period Ending August 19, 2007.

Dir. McPherson motioned to approve the Bill List Period Ending August 19, 2007.

ROLL CALL:

Ayes: Nelson, Prather, Rapoza, McPherson

Noes: None

Absent: Vierra

Abstain: None

(2) Department Status Reports

The Board received the Department Status Reports regarding ongoing projects and other activities.

**COMMITTEE/DIRECTOR REPORTS (Oral):**

Dir. Prather reported on the Environmental Committee Meeting held August 16, 2007.

Dir. McPherson report on a class he is teaching regarding feral pigs in the San Lorenzo Valley.

**INFORMATIONAL MATERIAL:** None.

**ADJOURNMENT TO CLOSED SESSION**

Pres. Prather adjourned the regular meeting to closed session at 8:24 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

Name of case: San Lorenzo Valley Water District vs. California-American Water Company.

- 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 8:45 and reported out that:

- a. 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. California-American Water Company.  
  
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. 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 8:45 p.m.

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Brandon Barchi  
District Secretary  
San Lorenzo Valley Water District