

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

September 6, 2007

7:33 p.m.

CONVENE MEETING/ROLL CALL

Vice Pres. McPherson convened the meeting at 7:33 p.m. Roll call showed Dirs. McPherson, Nelson, Rapoza, and Vierra were present. Pres. Prather arrived at 7:36 p.m. and proceeded to chair the meeting. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

- a. Minutes Regular Meeting of August 16, 2007
Motion made by Dir. Rapoza to approve minutes for the August 16, 2007 Board of Directors Meeting.

ROLL CALL:

Ayes: McPherson, Nelson, Vierra, Rapoza

Noes: None

Absent: Prather

Abstain: None

ADDITIONS AND DELETIONS TO AGENDA:

- a. Motion was made by Dir. Rapoza to add agenda Item 8d, San Lorenzo Valley Water District water conservation program activities within the District's Felton service area and determination that the need to take action arose subsequent to the posting of the agenda.

ROLL CALL:

Ayes: McPherson, Nelson, Vierra, Rapoza

Noes: None

Absent: Prather

Abstain: None

ORAL COMMUNICATIONS:

Gretchen Borgardt addressed the Board regarding her concerns that the move from Phase I to Phase II in the water conservation efforts was not communicated well enough. The Board discussed with the general public the need for better communications from the District and the need for the District's customers to conserve.

WRITTEN COMMUNICATIONS:

- a. The Board received the letter from California Special Districts Association regarding 2008 CSDA Committee Appointments.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Annual Disclosure Report of Employee Reimbursements for Fiscal Year 2006-2007.
Consideration and possible action by the Board to accept and file the Annual Disclosure Report of Employee Reimbursements for Fiscal Year 2006-2007.
Dir. Vierra motioned to accept the Annual Disclosure Report of Employee Reimbursements for Fiscal Year 2006-2007.

ROLL CALL:

Ayes: McPherson, Nelson, Prather, Rapoza, Vierra

Noes: None

Absent: None

Abstain: None

- b. 2007 California Special District Association Board of Directors Election.
Consideration and possible action by the Board to authorize the President of the Board to cast a vote on behalf of the District in the 2007 California Special District Association Board of Directors Election.
Pres. Prather motioned to authorize the President of the Board of the Board to cast a vote on behalf of the District in the 2007 California Special District Association Board of Directors Election, Resolution No. 4.

ROLL CALL:

Ayes: McPherson, Nelson, Vierra, Rapoza, Prather

Noes: None

Absent: None

Abstain: None

- c. Special Joint Board of Directors Meeting with the Education Program Advisory Commission.
Consideration and possible action by the Board to schedule a Special Joint Board of Directors Meeting with the Education Program Advisory Commission.
Pres. Prather motioned to direct staff to schedule a Special Joint Board of Directors Meeting with the Education Program Advisory Commission on November 8, 2007 at 7:30 p.m.

ROLL CALL:

Ayes: McPherson, Nelson, Vierra, Rapoza, Prather

Noes: None

Absent: None
Abstain: None

- d. San Lorenzo Valley Water District Water Conservation Program Activities within the District's Felton Service Area.
Pres. Prather directed staff to move forward with Water Conservation Program Activities within the District's Felton Service Area.

GENERAL MANAGER REPORTS:

a. Manager

- (1) Bill List Period Ending September 6, 2007.
Consideration and possible action by the Board to approve the Bill List Period Ending September 6, 2007.
Dir. Vierra motioned to approve the Bill List Period Ending September 6, 2007.

ROLL CALL:

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

- (2) Cash Flow Report Period Ending July 31, 2007
Receipt and consideration by the Board of the Cash Flow Report Period Ending July 31, 2007.
The Board received the Cash Flow Report Period Ending July 31, 2007.
- (3) Investment Report Period ending July 31, 2007.
Receipt and consideration by the Board of the Investment Report Period Ending July 31, 2007.
The Board received the Investment Report Period Ending July 31, 2007.
- (4) Department Status Reports
Receipt and consideration by the Board of Department Status Reports regarding ongoing projects and other activities.
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Pres. Prather reported out on the Thursday, September 6, 2007 Environmental Committee Meeting.

Dir. Vierra reported out on the Thursday, September 6, 2007 Finance Committee Meeting.

INFORMATIONAL MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Pres. Prather adjourned the regular meeting to closed session at 8:56 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.

- b. 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 10:45 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.

- c. 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 10:45 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District