

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

November 1, 2007

7:30 p.m.

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. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

- a. Minutes Regular Meeting of October 18, 2007
Motion made by Dir. Rapoza to approve minutes as amended for the October 18, 2007 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS:

- a. MITIGATED NEGATIVE DECLARATION; RALSTON WATER TANK REPLACEMENT PROJECT.
Motion made by Dir. Vierra to approve Resolution No. 5, a Resolution approving a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Ralston Water Tank Replacement Project.

ROLL CALL:

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

NEW BUSINESS: None.

GENERAL MANAGER REPORTS:

- (1) Bill List Period Ending November 1, 2007.
Dir. Rapoza motioned to accept the Bill List period ending November 1, 2007.

ROLL CALL:

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

- (2) Investment Report Period Ending September 30, 2007
The Board of Directors received the Investment Report Period ending September 30, 2007
- (3) Department Status Reports
The Board of Directors received the status reports
 - a. Committee/Director Reports (Oral):
Dir. Rapoza reported on the Santa Margarita Ground Water Basin Committee meeting held October 25, 2007.
Pres. Prather reported on the Environmental Committee Meeting held November 1, 2007.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres Prather adjourned the regular meeting to closed session at 8:04 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.

- 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 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.

Report of Action: The Board of Directors authorized its Real Property Negotiator to present an offer to the owner of record for acquisition of APN 090-194-01 generally located on Rebecca Drive, Boulder Creek.

- 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 8:46 p.m.

Brandon Barchi
District Secretary