



**BEAR VALLEY
WATER DISTRICT**

P.O. Box 5027
Bear Valley, CA 95223
(209) 753-2112

BOARD OF DIRECTORS:
JIM D. BISSELL
PHILL A. COFFMAN
JOHN R. DRALLA
BARBARA J. GOODRICH
GUNNAR THORDARSON

**BOARD OF DIRECTORS
MINUTES**

SPECIAL MEETING

Sunday, September 9, 2012

Location One: 441 Creekside Drive, Bear Valley, CA 95223

Location Two: 23271 Summit Road, Los Gatos, CA 95033

Time: 9:30 A.M.

1. President Bissell called the meeting to order. Directors present were Vice President John Dralla, Secretary Phillip Coffman, Treasurer Barbara Goodrich and present via telephone was Director Gunnar Thordarson. Staff present was General Manager Jeff Gouveia. Public present were Gary Hinman and Gigi Valenti.
2. **Public Comment - Public Comments on Items Not Appearing on Agenda**
None
3. **Correspondence**
No correspondence
4. **Closed Session - Public Employment (GC § 54954.5 and 54957)**
President Bissell adjourned the meeting to closed session.

Public session reconvened at 12:50 P.M.

Director Goodrich reported that the Board voted and approved standby compensation at one hour per day at the employee's rate of pay. The Board voted and approved callback compensation at double the employee's normal rate of pay, for time spent from door to door, with a two hour minimum. The Board voted and approved the definition of a full time employee as 40 hours per week.

5. **FY 12-13 Commercial Billing - Discussion & Possible Action Item**
Discussion ensued and it was decided that each director will bring their billing proposal to the meeting tomorrow September 10, 2012.
6. **Draft FY12-13 Budget - Discussion and Possible Action Item**

Bear Valley Water District Agenda
Monday, September 10, 2012

General Manager Gouveia presented his revised draft budget. To simplify the budget he rolled up some of the office expenses into one line item, reduced payroll expenses by 41K by moving workers compensation insurance into insurance category and by the changes that were discussed in closed session. He also took out a 6K vehicle expense for Guy West. GM Gouveia also added a new line item for regulatory reporting. Up to \$250K may need to be spent over the next two years to meet the NPDES Permit regulatory requirements next year for dilution studies for copper, lead, ammonia, and aluminum. Numerous other studies will also be required. Director Goodrich explained that due to the actual expiration date of the permit these monies should not be capitalized. After discussion, no action was taken.

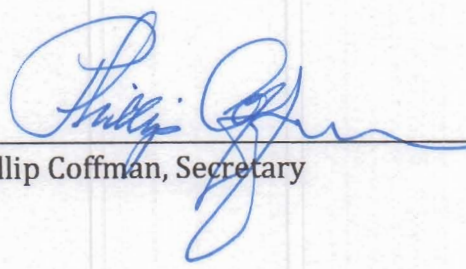
7. Board Members Reports & Comments

None

8. Adjournment

The meeting was adjourned at 2:45 P.M.

Minutes Approved By: _____


Phillip Coffman, Secretary