

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
September 5, 2002
7:34 p.m.**

ROLL CALL:

Roll Call showed Dirs. Nelson, Rapoza and Prather present. Dir. Vierra arrived at 7:36 p.m. and Dir. Ross was absent. District Manager Mueller, Watershed Resources Coordinator Haynes and Counsel Hynes were also present.

MINUTES:

- a. Minutes of the Regular Meeting of August 15, 2002

Motion was made by Dir. Nelson to approve the Minutes of the Regular Meeting of August 15, 2002, as presented.

ROLL CALL:

**Ayes: Nelson, Rapoza, Prather
Noes: None
Absent: Ross, Vierra**

CHANGE IN AGENDA: None

APPEARANCE OF INTERESTED CITIZENS: None

CORRESPONDENCE:

- a. California Special Districts Association Board Elections

Motion was made by Dir. Rapoza to authorize the Board of Directors to cast a vote on behalf of the District for Peggy Shirrel Ph.D.

ROLL CALL:

**Ayes: Rapoza, Nelson, Vierra, Prather
Noes: None
Absent: Ross**

CONSENT AGENDA: None

UNFINISHED BUSINESS:

- a. Annual Steelhead Report

The Board directed staff to bring this item back to the September 19, 2002 Board of Directors Meeting.

NEW BUSINESS:

- a. Annual River and Road Cleanup

Motion was made by Dir. Rapoza to approve the use of District staff and equipment for the Annual River and Road Cleanup to be held Saturday, October 12, 2002.

ROLL CALL:

Ayes: Rapoza, Nelson, Vierra, Prather
Noes: None
Absent: Ross

- b. Proposed Santa Cruz County Trench Cut Cost Recovery Fee Ordinance

Motion was made by Dir. Rapoza to direct the President of the Board to sign a letter to the County Board of Supervisors requesting postponement of consideration of the Trench Cut Cost Recovery Fee Ordinance.

ROLL CALL:

Ayes: Rapoza, Nelson, Vierra, Prather
Noes: None
Absent: Ross

- c. Draft San Lorenzo River Total Maximum Daily Load Sediment

Motion was made by Dir. Vierra to direct the President of the Board to sign the letter to the California Regional Water Quality Control Board regarding comments on the Draft San Lorenzo River Total Maximum Daily Load Sediment.

ROLL CALL:

Ayes: Vierra, Nelson, Rapoza, Prather
Noes: None
Absent: Ross

- d. Loss Control Committee Minutes August 20, 2002

Motion was made by Dir. Rapoza to approve the Loss Control Committee Minutes of August 20, 2002.

ROLL CALL:

Ayes: Rapoza, Nelson, Vierra, Prather
Noes: None

Absent: Ross

REPORTS:

a. Manager

(1) Bill List through September 5, 2002

Motion was made by Dir. Vierra to approve the Bill List in the amount of \$599,855.01.

ROLL CALL:

**Ayes: Vierra, Nelson, Rapoza, Prather
Noes: None
Absent: Ross**

(2) Cash Flow July 2002

The Board received the Cash Flow July 2002.

(3) Department Status Reports

The Board received the Department Status Reports.

(4) Committee/Director Reports (Oral)

Nothing to report.

INFORMATIONAL MATERIAL: None

ADJOURNMENT TO CLOSED SESSION:

Dir. Prather adjourned the regular meeting to closed session at 9:38 p.m. for the purpose of:

a. Minutes of the Closed Session Meeting of August 15, 2002

b. CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Subdivision (c) of
Government Code Section 54956.9: One (1) Potential Case

c. PUBLIC EMPLOYEE APPOINTMENT
TITLE: District Legal Counsel
(California Government Code Section 54957)

d. CONFERENCE WITH LABOR NEGOTIATOR
(California Government Code Section 54957.6)

- 1) Agency Negotiator: James Mueller, District Manager
Employee Organizations: Classified Employees Unit; and,
Management/Confidential Employees Unit

RECONVENE TO OPEN SESSION TO REPORT ACTIONS TAKEN:

Dir. Prather reconvened the regular meeting at 10:25 p.m. and reported out that:

- 1) **A motion was made by Dir. Prather to approve the Minutes of the Closed Session meeting of August 15, 2002.**

ROLL CALL:

Ayes:	Nelson, Rapoza, Vierra, Prather
Noes:	None
Absent:	Ross

- 2) **The Board directed staff to agendize an agreement for District Legal Counsel, Marc Hynes as New Business for the September 19, 2002 Board of Directors Meeting.**

ADJOURNMENT:

The meeting was adjourned at 10:26 p.m.