

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING ACTION SUMMARY  
September 19, 2002  
7:34 p.m.**

**ROLL CALL:**

Roll Call showed Dirs. Nelson, Rapoza, Ross and Vierra. Dir. Prather arrived at 9:20 p.m. District Manager Mueller, Watershed Resources Coordinator Haynes and Counsel Hynes were also present.

**MINUTES:**

- a. Minutes of the Regular Meeting of September 5, 2002

**Motion was made by Dir. Vierra to approve the Minutes of the Regular Meeting of September 5, 2002, as presented.**

**ROLL CALL:**

<b>Ayes:</b>	<b>Vierra, Nelson, Rapoza</b>
<b>Noes:</b>	<b>None</b>
<b>Abstain:</b>	<b>Ross</b>
<b>Absent:</b>	<b>Prather</b>

**CHANGE IN AGENDA:** None

**APPEARANCE OF INTERESTED CITIZENS:** None

**CORRESPONDENCE:** None

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- a. Notice of Completion  
Quail Hollow Road Water Distribution System Project

**Motion was made by Dir. Vierra to approve Resolution No. 5 (02-03) Notice of Completion Quail Hollow Road Water Distribution System Project.**

**ROLL CALL:**

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

- b. Contract for Legal Services

**Motion was made by Dir. Vierra to approve Resolution No. 6 (02-03) Contract for Legal Services.**

**ROLL CALL:**

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

- c. Bear Creek Estates Wastewater Treatment Facility;  
Evaluation of Alternatives

**Manager Mueller will bring this item back to the full Board at the October 17, 2002 Board of Director's meeting.**

**REPORTS:**

- a. Manager

- (1) Bill List through September 19, 2002

**Motion was made by Dir. Vierra to approve the Bill List in the amount of \$332,384.96.**

**ROLL CALL:**

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

- (2) Cash Flow August 2002

**The Board received the Cash Flow August 2002.**

- (3) Department Status Reports

**The Board received the Department Status Reports.**

- (4) Committee/Director Reports (Oral)

**Dir. Ross reported on a meeting with Supervisor Almquist regarding American Water Works Facility in Felton.**

**INFORMATIONAL MATERIAL:**

- a. Newspaper Article

**The Board received the Newspaper Article.**

- b. CRWQCB Enforcement Report

**The Board received the CRWQCB Enforcement Report.**

**ADJOURNMENT TO CLOSED SESSION:**

Dir. Rapoza adjourned the regular meeting to closed session at 9:10 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of September 5, 2002
- b. CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION  
Significant Exposure to Litigation Pursuant to Subdivision (c) of  
Government Code Section 54956.9: Two (2) Potential Cases
- c. 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
- d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(California Government Code Section 54957):  
District Manager

No reportable action.

**RECONVENE TO OPEN SESSION TO REPORT ACTIONS TAKEN:**

Dir. Prather reconvened the regular meeting at 10:19 p.m. and reported out that:

- 1) **Motion was made by Dir. Rapoza to approve the Minutes of the**

**Closed Session meeting of September 5, 2002.**

**ROLL CALL:**

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

- 2) **Director Nelson was excused from Closed Session and departed the meeting at 9:20 p.m.**
- 3) **Dir. Prather arrived during the Closed Session Meeting at 9:20 p.m.**
- 4) **Motion was made by Dir. Vierra to add agenda item 11(d) Public Employee Performance Evaluation Pursuant to California Government Code Section 54957: District Manager, as it arose subsequent to posting of the agenda.**

**ROLL CALL:**

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

**ADJOURNMENT:**

The meeting was adjourned at 10:20 p.m.