

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

**April 3, 2003**

**7:33 p.m.**

**ROLL CALL:**

Roll Call showed Dirs. Rapoza, Nelson, Prather and Vierra present. Dir. Ross was absent. District Manager Mueller and Counsel Hynes were also present. Watershed Resources Coordinator Haynes was absent.

**MINUTES:**

- a. Minutes of the Regular Meeting of March 20, 2003

**Motion was made by Dir. Vierra to approve the Minutes of the Regular Meeting of March 20, 2003.**

**ROLL CALL:**

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

**ADDITIONS AND DELETIONS TO THE AGENDA: None**

**ORAL COMMUNICATIONS:**

Lisa Rudnick, Pat Dugan, Paul Storm, Janet Laidlaw, Gordon Stewart, and Jeanie Sautoman were present to address the Board.

**WRITTEN COMMUNICATIONS:**

- a. March 25, 2003 Correspondence from Lisa Rudnick Regarding the Environmental Education Program Guidelines

**The Board received the March 25, 2003 Correspondence from Lisa Rudnick Regarding the Environmental Education Program Guidelines.**

- b. March 26, 2003 Correspondence from Central Water District to County of Santa Cruz Regarding Trench Cost Recovery Fee

**The Board received the March 26, 2003 Correspondence from Central Water District to County of Santa Cruz Regarding Trench Cost Recovery Fee.**

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- a. Financial Statement for Fiscal Year 2001-2002

**Motion was made by Dir. Vierra to approve Resolution No. 28 (02-03) and accept the Financial Statement for Fiscal Year 2001-2002.**

**ROLL CALL:**

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

- b. Quail Hollow Groundwater Flow Model Documentation

**Motion was made by Dir. Vierra to accept the Quail Hollow Groundwater Flow Model Documentation dated March 23, 2003.**

**ROLL CALL:**

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

- c. Tort Claims Act; Approved Claim Form

**Motion was made by Dir. Vierra to adopt Resolution No. 29 (02-03) and designate the Approved Claim Form in compliance with the Tort Claims Act.**

**ROLL CALL:**

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

- d. Agreement for Installation of Fire Hydrant and Acceptance of Water Utility Easement; APN 085-201-12

**Motion was made by Dir. Vierra to approve Resolution No. 30 (02-03) Agreement for Installation of a Fire Hydrant; Steven R. Monahan and Elisabeth Bueschen-Monahan; APN 85-201-12.**

**ROLL CALL:**

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

**Motion was made by Dir. Vierra to approve Resolution No. 31 (02-03) Acceptance of Water Utility Easement; APN 085-201-12.**

**ROLL CALL:**

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

**GENERAL MANAGER REPORTS:**

a. Manager

(1) Bill List through April 3, 2003

**Motion was made by Dir. Prather to approve the Bill List in the amount of \$213,477.00.**

**ROLL CALL:**

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

(2) Department Status Reports

(i) Administration

**The Board received the Administration Department Status Report.**

(ii) Operations

**The Board received the Operations Department Status Report.**

(iii) Engineering

**The Board received the Engineering Department Status Report.**

b. Committee/Director Reports (Oral)

(1) March 24, 2003 Election of Special District Representatives to LAFCO

**Dir. Vierra reported on the March 24, 2003 Election of Special District Representative to LAFCO.**

- (2) March 25, 2003 Joint Meeting of the Board of Directors Education Committee and the Education Program Citizens Advisory Committee

**Dir. Vierra reported on the March 25, 2003 Joint Meeting of the Board of Directors Education Committee and the Education Program Citizens Advisory Committee.**

**INFORMATIONAL MATERIAL:**

- a. Newspaper Articles

**The Board received the Newspaper Articles.**

- b. California Regional Water Quality Control Board Enforcement Report January 2003

**The Board received the California Regional Water Quality Control Board Enforcement Report January 2003.**

**ADJOURNMENT TO CLOSED SESSION:**

Dir. Rapoza adjourned the regular meeting to closed session at 9:20 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of March 20, 2003
- 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

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

Dir. Rapoza reconvened the regular meeting at 9:30 p.m. and reported out that:

- 1) **Motion was made by Dir. Rapoza to approve the Minutes of the Closed Session meeting of March 20, 2003.**

**ROLL CALL:**

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

**ADJOURNMENT:**

The meeting was adjourned at 9:31 p.m.