

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

**May 1, 2003**

**7:31 p.m.**

**ROLL CALL:**

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

**MINUTES:**

- a. Minutes of the Regular Meeting of April 17, 2003

**Motion was made by Dir. Nelson to approve the Minutes of the Regular Meeting of April 17, 2003.**

**ROLL CALL:**

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

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

**ORAL COMMUNICATIONS:**

Andy Haskin, Boy Scout Troop 623 was present to observe a public meeting.

**WRITTEN COMMUNICATIONS:**

- a. April 17, 2003 Correspondence from Lisa Rudnick Regarding the Proposed Education Program

**The Board received the April 17, 2003 Correspondence from Lisa Rudnick Regarding the Proposed Education Program.**

- b. April 22, 2003 Correspondence to Santa Cruz County Board of Supervisors Regarding the Proposed Trench Cut Cost Recovery Fee Ordinance

**The Board received the April 22, 2003 Correspondence to Santa Cruz County Board of Supervisors Regarding the Proposed Trench Cut Cost Recovery Fee Ordinance.**

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- a. Tort Claims Act Revised Claim Form

**Motion was made by Dir. Nelson to adopt the revised required claim form pursuant to Government Code Section 910.4.**

**ROLL CALL:**

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

**GENERAL MANAGER REPORTS:**

- a. Manager

- (1) Bill List through May 1, 2003

**Motion was made by Dir. Ross to approve the Bill List in the amount of \$138,005.41.**

**ROLL CALL:**

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

- (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) April 23, 2003 Santa Margarita Groundwater Basin Advisory Committee

**Dir. Rapoza reported on the April 23, 2003 Santa Margarita Groundwater Basin Advisory Committee meeting. Dirs. Nelson, Rapoza and Operations Manager Rogers attended the meeting. The next meeting has been scheduled for October 22, 2003.**

**INFORMATIONAL MATERIAL:**

- a. California Regional Water Quality Control Board MTBE Report March 2003

**The Board received the California Regional Water Quality Control Board MTBE Report March 2003.**

**ADJOURNMENT TO CLOSED SESSION:**

Dir. Rapoza adjourned the regular meeting to closed session at 7:45 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of April 17, 2003
- 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. CONFERENCE WITH LABOR NEGOTIATOR as provided in California Government Code Section 54957.6  
Agency Negotiator: James Mueller, District Manager  
Employee Organizations: San Lorenzo Valley Water District Classified Employees Unit and San Lorenzo Valley Water District Management, Supervisory and Confidential Employees Unit

**RECONVENE TO OPEN SESSION/REPORT ACTIONS TAKEN IN CLOSED SESSION:**

Dir. Rapoza reconvened the regular meeting at 8:45 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of April 17, 2003

**Motion was made by Dir. Rapoza to approve the Minutes of the Closed Session meeting of April 17, 2003.**

**ROLL CALL:**

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

- 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

**No reportable action.**

- c.    CONFERENCE WITH LABOR NEGOTIATOR as provided in California  
      Government Code Section 54957.6  
      Agency Negotiator: James Mueller, District Manager  
      Employee Organizations: San Lorenzo Valley Water District Classified  
      Employees Unit and San Lorenzo Valley Water District Management,  
      Supervisory and Confidential Employees Unit

**No reportable action.**

**ADJOURNMENT:**

The meeting was adjourned at 8:46 p.m.