

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING ACTION SUMMARY  
September 18, 2003  
7:30 p.m.**

**ROLL CALL:**

Roll call showed Dirs. Rapoza, Ross and Vierra present. Dir. Nelson arrived at 7:33 p.m. and Dir. Prather arrived at 8:20 p.m. District Manager Mueller and Counsel Hynes were also present.

**MINUTES:**

- a. Minutes of the Regular Meeting of September 4, 2003

**Motion was made by Dir. Ross to approve the Minutes of the Regular Meeting of September 4, 2003.**

**ROLL CALL:**

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

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

**ORAL COMMUNICATIONS: None**

**WRITTEN COMMUNICATIONS: None**

**CONSENT AGENDA: None**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

- a. Annual River and Road Cleanup

**Motion was made by Dir. Vierra to approve the use of District staff and equipment for the 16<sup>th</sup> Annual River and Road Cleanup to be held Saturday, October 11, 2003.**

**ROLL CALL:**

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

- b. Resolution of Appreciation for Alfred W. Haynes

**Motion was made by Dir. Ross to approve Resolution No. 6 (03-04)  
Resolution of Appreciation for Alfred W. Haynes.**

**ROLL CALL:**

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

- c. California-American Water Company

**The Board agreed not to formalize a request from California-American Water Company to designate a point of contact at this time.**

**GENERAL MANAGER REPORTS:**

- a. Manager

- (1) Bill List through September 18, 2003

**Motion was made by Dir. Ross to approve the Bill List in the amount of \$109,332.97.**

**ROLL CALL:**

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

- (2) Cash Flow Period Ending August 31, 2003

**The Board received the Cash Flow Period Ending August 31, 2003.**

- (3) Investment Report Period Ending August 31, 2003

**The Board received the Investment Report Period Ending August 31, 2003.**

- (4) Department Status Reports

- (i) Administration

**Dir. Prather and Dir. Rapoza will attend the Bear Creek Estates neighborhood meeting on October 1, 2003. Dir. Nelson will be able to attend in Dir. Vierra's absence.**

- (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): None

**INFORMATIONAL MATERIAL:**

- a. Newspaper Articles

**The Board received the Newspaper Articles.**

**ADJOURNMENT TO CLOSED SESSION:**

Dir. Rapoza adjourned the regular meeting to closed session at 8:13 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of September 4, 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION as provided in  
California Government Code Section 54957  
District Manager

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

Dir. Rapoza reconvened the regular meeting at 8:24 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of September 4, 2003

**Motion was made by Dir. Rapoza to approve the Minutes of the Closed Session Meeting of August 21, 2003, as presented.**

**ROLL CALL:**

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

- 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION as provided in  
California Government Code Section 54957  
District Manager

**No reportable action.**

**ADJOURNMENT:**

The meeting was adjourned at 8:25 p.m.