

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

**January 2, 2003**

**7:31 p.m.**

**ROLL CALL:**

Roll Call showed Dirs. Rapoza, Prather and Vierra present. Dirs. Nelson and Ross arrived at 7:32 p.m. District Manager Mueller, Watershed Resources Coordinator Haynes and Counsel Hynes were also present.

**MINUTES:**

- a. Minutes of the Regular Meeting of December 19, 2002

**Motion was made by Dir. Vierra to approve the Minutes of the Regular Meeting of December 19, 2002, as amended.**

**ROLL CALL:**

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

**CHANGE IN AGENDA:** None

**APPEARANCE OF INTERESTED CITIZENS:** None

**CORRESPONDENCE:**

- a. Correspondence from LAFCO Regarding Representation

**The Board received the correspondence from LAFCO Regarding Representation.**

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- a. Special District Risk Management Authority (SDRMA) and Special District Worker's Compensation Authority (SDWCA) Consolidation

**Motion was made by Dir. Vierra to approve Resolution No. 23 (02-03) Special District Risk Management Authority (SDRMA) and Special District Worker's Compensation Authority (SDWCA) Consolidation.**

**ROLL CALL:**

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

- b. Budget Amendment for Participation in the Regional Tri-County Aerial Orthoimagery Project

**Motion was made by Dir. Prather to approve Resolution No. 21 (02-03) Budget Amendment for Participation in the Regional Tri-County Aerial Orthoimagery.**

**ROLL CALL:**

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

- c. Budget Amendment for Document Imaging Project; Sytech Solutions

**Motion was made by Dir. Vierra to approve Resolution No. 22 (02-03) Budget Amendment for Document Imaging Project; Sytech Solutions.**

**ROLL CALL:**

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

**REPORTS:**

- a. Manager

- (1) Bill List through January 2, 2003

**Motion was made by Dir. Ross to approve the Bill List in the amount of \$158,460.54.**

**ROLL CALL:**

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

- (2) Committee Appointments for Calendar Year 2003

**The Board received the Committee Appointments for Calendar Year 2003.**

- (3) Department Status Reports

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

- (4) Committee/Director Reports (Oral)

**Nothing to report.**

**INFORMATIONAL MATERIAL:**

- a. Newspaper Article

**The Board received the Newspaper Article.**

**ADJOURNMENT TO CLOSED SESSION:**

Dir. Rapoza adjourned the regular meeting to closed session at 8:25 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of December 19, 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

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

Dir. Rapoza reconvened the regular meeting at 10:54 p.m. and reported out that:

- 1) **Motion was made by Dir. Rapoza to approve the Minutes of the Closed Session meeting of December 19, 2002.**

**ROLL CALL:**

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

- 2) **No reportable action.**

**ADJOURNMENT:**

The meeting was adjourned at 10:55 p.m.