

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING ACTION SUMMARY  
February 20, 2003  
7:30 p.m.**

**ROLL CALL:**

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

**MINUTES:**

- a. Minutes of the Regular Meeting of February 6, 2003

**Motion was made by Dir. Vierra to approve the Minutes of the Regular Meeting of February 6, 2003.**

**ROLL CALL:**

<b>Ayes:</b>	<b>Vierra, Nelson, Prather Ross, 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 Nancy & Ken Macy Regarding San Lorenzo Valley Water District's Education Program

**The Board received the correspondence from Nancy & Ken Macy Regarding San Lorenzo Valley Water District's Education Program.**

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- a. Agreement with County of Santa Cruz for Payment of Legal and Consulting Costs

**Motion was made by Dir. Ross to approve Resolution No. 24 (02-03) Agreement with County of Santa Cruz for Payment of Legal and Consulting Costs, as amended.**

**ROLL CALL:**

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

- b. Conservation Rebate Program

**Motion was made by Dir. Ross to have staff bring back a resolution to the March 6, 2003 Board of Directors meeting for implementation of a Water Conservation Rebate Program. The Water Conservation Rebate Program will approve a \$100.00 water bill credit rebate for Ultra Low Flow Toilet purchases, \$100.00 water bill credit rebate for High-Efficiency Clothes Washer purchases, a \$25,000.00 budgetary cap per year (pro rated for the current fiscal year), with no maximum rebate per account. Also, the District will provide low flow showerheads and faucet aerators to District customers, at no charge. In addition, staff was directed to explore joint conservation education projects with other agencies.**

**ROLL CALL:**

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

- c. Authorization to Purchase Vehicles

**Motion was made by Dir. Ross to approve Resolution No. 25 (02-03) Authorization to Purchase Vehicles.**

**ROLL CALL:**

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

- d. Bear Creek Road Mainline Leak of September 28, 2002  
Bear Creek Road Waterline Replacement Project

**Nothing to report.**

**REPORTS:**

- a. Manager

(1) Bill List through February 20, 2003

**Motion was made by Dir. Ross to approve the Bill List in the amount of \$138,670.47.**

**ROLL CALL:**

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

- (2) Cash Flow January 2003

**The Board received the Cash Flow January 2003.**

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

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

- (4) Department Status Reports

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

- (5) Committee/Director Reports (Oral)

**Dir. Vierra reported on the Education Committee meeting of February 13, 2002. Dir. Vierra reported that the Committee would meet again on February 26, 2003 to fine-tune the Application Guidelines and Scholarship Program Grants.**

**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 9:26 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of February 6, 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 REAL PROPERTY NEGOTIATOR

Property: APN 81-361-02

Negotiating Parties: James Mueller, District Manager and Ikey Little

Under Negotiation: Price and Payment Terms

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

Dir. Rapoza reconvened the regular meeting at 10:14 p.m. and reported out that:

- 1) **Motion was made by Dir. Rapoza to approve the Minutes of the Closed Session meeting of February 6, 2003.**

**ROLL CALL:**

**Ayes: Rapoza, Nelson, Prather, Ross, Vierra**

**Noes: None**

**Absent: None**

**ADJOURNMENT:**

The meeting was adjourned at 10:15 p.m.