

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING ACTION SUMMARY  
March 20, 2003  
7:30 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 6, 2003

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

**ROLL CALL:**

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

**ADDITIONS AND DELETIONS TO THE AGENDA:**

**Motion was made by Dir. Rapoza to add agenda item 8d, California American Water Company Acquisition, as it arose subsequent to posting of the agenda.**

**ROLL CALL:**

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

**ORAL COMMUNICATIONS:** None

**WRITTEN COMMUNICATIONS:**

- a. March 10, 2003 Correspondence from Lisa Rudnick Regarding California Water Codes

**The Board received the March 10, 2003 Correspondence from Lisa Rudnick Regarding California Water Codes.**

- b. March 11, 2003 Correspondence from Lisa Rudnick Regarding Education Program Correspondence from the Valley Women's Club

**The Board received the March 11, 2003 Correspondence from Lisa Rudnick Regarding Education Program Correspondence from the Valley Women's Club.**

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- a. Loss Control Committee Minutes of February 18, 2003

**Motion was made by Dir. Vierra to approve the Loss Control Committee Minutes of February 18, 2003.**

**ROLL CALL:**

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

- b. Declaration of Surplus Property APN 82-241-20

**The Board agreed not to surplus this property at this time.**

- c. Proposed District Education Program

**The Board received information from District Legal Counsel Hynes regarding the proposed District Education Program.**

- d. California American Water Company Acquisition

**Motion was made by Dir. Vierra to authorize an additional \$5,000.00 expenditure to hire appropriate representation to appear before the Public Utilities Commission Board regarding the rate increase.**

**ROLL CALL:**

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

**GENERAL MANAGER REPORTS:**

- a. Manager

- (1) Bill List through March 20, 2003

**Motion was made by Dir. Prather to approve the Bill List in the amount of \$243,589.58.**

**ROLL CALL:**

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

- (2) Cash Flow Period Ending February 2003

**The Board received the Cash Flow Period Ending February 2003.**

- (3) Investment Report Period Ending February 2003

**The Board received the Investment Report Period Ending February 2003.**

- (4) 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 11, 2003 Joint Meeting of the Board of Directors Education Committee and the Education Program Citizens Advisory Committee

**Dir. Vierra reported on the March 11, 2003 Joint Meeting of the Board of Directors Education Committee and the Education Program Citizens Advisory Committee. The next meeting will be held March 25, 2003 at 6:00 p.m.**

**INFORMATIONAL MATERIAL:** None

**ADJOURNMENT TO CLOSED SESSION:**

Dir. Rapoza adjourned the regular meeting to closed session at 8:20 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of March 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

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

Dir. Rapoza reconvened the regular meeting at 8:35 p.m. and reported out that:

- 1) **Motion was made by Dir. Rapoza to approve the Minutes of the Closed Session meeting of March 6, 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 8:36 p.m.