

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

April 17, 2003

6:35 p.m.

ROLL CALL:

Roll Call showed Dirs. Rapoza, Nelson and Vierra present. Dir. Prather arrived at 7:15 p.m. Dir. Ross was absent. District Manager Mueller and Counsel Hynes were also present. Watershed Resources Coordinator Haynes was absent.

ADJOURNMENT TO CLOSED SESSION:

Dir. Rapoza adjourned the meeting to closed session at 6:37 p.m. to confer with Real Property Negotiator, Property: California-American Water Company; Felton District, Negotiating Parties: James Mueller, District Manager and California-American Water Company, Under Negotiation: Price and Payment Terms.

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

Dir. Rapoza reconvened the regular meeting at 7:41 p.m. and reported out that:

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR -
Property: California-American Water Company; Felton District
Negotiating Parties: James Mueller, District Manager and California-
American Water Company
Under Negotiation: Price and Payment Terms

No reportable action.

MINUTES:

- a. Minutes of the Regular Meeting of April 3, 2003

Motion was made by Dir. Vierra to approve the Minutes of the Regular Meeting of April 3, 2003.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Pat Dugan, Lisa Rudnick, Michael Shaw, Gary Arnold, Ralph Frederick, Joe Petizini, Janet Laidlaw and Gordon Stewart were present to address the Board.

WRITTEN COMMUNICATIONS:

- a. April 7, 2003 Correspondence from Local Agency Formation Commission Regarding Non Potable Water Sales to Two Mobile Home Parks Outside Boundaries of Scotts Valley Water District

The Board received the April 7, 2003 Correspondence from Local Agency Formation Commission Regarding Non Potable Water Sales to Two Mobile Home Parks Outside Boundaries of Scotts Valley Water District.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Education Program

Dir. Rapoza directed staff to agendize this item for the June 5, 2003 Board of Director's meeting.

- b. National Drinking Water Week, May 2003

Motion was made by Dir. Vierra to approve Resolution No. 34 (02-03) National Drinking Water Week, Proclamation, 2003.

ROLL CALL:

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

- c. Loss Control Committee Minutes of March 18, 2003

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

ROLL CALL:

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

- d. Refinance of California Statewide Communities Development Authority Loan

Motion was made by Dir. Vierra to approve Resolution No. 32 (02-03) Refunding of a Loan Agreement with California Statewide Communities Development Authority Dated as of June 1, 1993 (Relating to California Statewide Communities Development Authority Water Revenue Refunding Bonds [Senior Series 1993A and Subordinate Series 1993B]) by means of a Refunding Payment Agreement to be Privately Placed.

ROLL CALL:

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

Motion was made by Dir. Vierra to approve Resolution No. 33 (02-03) Approving and Authorizing Execution of a Form of Refunding Payment Agreement to Refund a Loan Agreement with California Statewide Communities Development Authority Dated as of June 1, 1993 (Relating to California Statewide Communities Development Authority Water Revenue Refunding Bonds [Senior Series 1993A and Subordinate Series 1993B]), A Placement Contract, A Special Counsel Agreement, and an Escrow Agreement, and Authorizing and Directing the Taking of Certain Other Actions in Connection Therewith.

ROLL CALL:

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

- e. Santa Cruz County Trench Cut Ordinance

Counsel Hynes recommended the District write a letter to the Board of Supervisors regarding the Proposed Santa Cruz County Trench Cut Fee Ordinance.

GENERAL MANAGER REPORTS:

- a. Manager
 - (1) Bill List through April 17, 2003

Motion was made by Dir. Vierra to approve the Bill List in the amount of \$96,731.69.

ROLL CALL:

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

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

The Board received the Cash Flow Report Ending March 31, 2003.

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

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

- (4) One Time Leak Adjustment Status Report; January 1, 2003 - March 31, 2003

The Board received the One Time Leak Adjustment Status Report; January 1, 2003 - March 31, 2003.

- (5) 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): None

INFORMATIONAL MATERIAL: None

ADJOURNMENT TO CLOSED SESSION:

Dir. Rapoza adjourned the regular meeting to closed session at 11:10 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of April 3, 2003
- b. CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9: Two (2) Potential Cases

- 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 11:20 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of April 3, 2003

Motion was made by Dir. Rapoza to approve the Minutes of the Closed Session meeting of April 3, 2003.

ROLL CALL:

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

- 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 11:21 p.m.