

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

June 5, 2003

7:31 p.m.

ROLL CALL:

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

MINUTES:

- a. Minutes of the Regular Meeting of May 15, 2003

Motion was made by Dir. Vierra to approve the Minutes of the Regular Meeting of May 15, 2003.

ROLL CALL:

| | |
|-----------------|-----------------------------|
| Ayes: | Vierra, Ross, Rapoza |
| Noes: | None |
| Abstain: | Prather |
| Absent: | Nelson |

ADDITIONS AND DELETIONS TO THE AGENDA:

Motion was made by Dir. Rapoza to add agenda item 7b Agreement with County of Santa Cruz for Payment of Legal and Consulting Costs, as it arose subsequent to posting of the agenda.

ROLL CALL:

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

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS:

- a. May 7, 2003 Correspondence from State Treasurer, Philip Angelides, Regarding Local Agency Investment Fund (LAIF)

The Board received the May 7, 2003 Correspondence from State Treasurer, Philip Angelides, Regarding Local Agency Investment Fund (LAIF).

- b. May 23, 2003 Correspondence from Rusty Hartman Regarding Electronic Bank Transfers

The Board received the May 23, 2003 Correspondence from Rusty Hartman Regarding Electronic Bank Transfers. Dir. Rapoza indicated that staff has been working on this issue.

CONSENT AGENDA: None

UNFINISHED BUSINESS:

- a. Education Program and Education Program Advisory Commission

Motion was made by Dir. Ross to budget \$15,000,000 for the 2003/2004 Fiscal Year Budget for the Education Grant Program.

ROLL CALL:

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

Motion was made by Dir. Ross to approve Ordinance 100 Education Program Advisory Commission, as amended.

ROLL CALL:

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

- b. County of Santa Cruz Agreement

Motion was made by Dir. Ross to authorize an additional \$21,000.00 to proceed with the California American Rate Case. In addition, authorize Manager Muller to communicate with upper management at California American Water Company regarding acquisition of the Felton facility.

ROLL CALL:

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

NEW BUSINESS:

- a. Annual District Picnic

Motion was made by Dir. Vierra to authorize a contribution in the amount of \$125.00 to rent equipment and facilities for the Annual District Picnic.

ROLL CALL:

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

- b. Minutes of the Loss Control Committee Meeting, May 20, 2003

Motion was made by Dir. Ross to approve the Minutes of the Loss Control Committee Meeting, May 20, 2003, as presented.

ROLL CALL:

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

- c. Agreement for Water Service; APN 89-431-28

Motion was made by Dir. Vierra to approve Resolution No. 32 (02-03) Agreement for Water Service; APN 89-431-28.

ROLL CALL:

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

- d. Agreement for Water Service; APN 82-241-72

Motion was made by Dir. Vierra to approve Resolution No. 33 (02-03) Agreement for Water Service; APN 82-241-72.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

- a. Manager

- (1) Bill List through June 5, 2003

Motion was made by Dir. Nelson to approve the Bill List in the amount of \$182,482.64.

ROLL CALL:

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

- (2) Investment Report Period Ending April 30, 2003

The Board received the Investment Report Period Ending April 30, 2003.

(3) 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:

a. May 7, 2003 Orange County Water District Press Release Regarding Lawsuit Against Gasoline Companies and Manufacturers of MTBE

The Board received the May 7, 2003 Orange County Water District Press Release Regarding Lawsuit Against Gasoline Companies and Manufacturers of MTBE.

b. May 2003 California Land Use Law and Policy Reporter Article

The Board received the May 2003 California Land Use Law and Policy Reporter Article.

ADJOURNMENT TO CLOSED SESSION:

Dir. Rapoza adjourned the regular meeting to closed session at 10:55 p.m. for the purpose of:

a. Minutes of the Closed Session Meeting of May 15, 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 11:04 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of May 15, 2003

Motion was made by Dir. Rapoza to approve the Minutes of the Closed Session meeting of May 15, 2003.

ROLL CALL:

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

- 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 11:05 p.m.