

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING ACTION SUMMARY  
June 19, 2003  
7:30 p.m.**

**ROLL CALL:**

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

**MINUTES:**

- a. Minutes of the Regular Meeting of June 5, 2003

**Motion was made by Dir. Vierra to approve the Minutes of the Regular Meeting of June 5, 2003.**

**ROLL CALL:**

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

**ADDITIONS AND DELETIONS TO THE AGENDA:**

**Motion was made by Dir. Vierra to add agenda item 7a Agreement with County of Santa Cruz for Payment of Legal and Consulting Costs and Closed Session agenda item 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, as they arose subsequent to posting of the agenda.**

**ROLL CALL:**

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

**ORAL COMMUNICATIONS:** None

**WRITTEN COMMUNICATIONS:**

- a. Correspondence from California Special District Association (CSDA) Regarding Board of Directors-Call for Nomination

**The Board received Correspondence from California Special District Association (CSDA) Regarding Board of Directors-Call for Nomination.**

- b. May 29, 2003 Correspondence from Special District Risk Management Authority (SDRMA) Regarding Proposed Bylaw Amendments

**The Board received May 29, 2003 Correspondence from Special District Risk Management Authority (SDRMA) Regarding Proposed Bylaw Amendments.**

- c. June 5, 2003 Correspondence from Lisa Rudnick Regarding Proposed Environmental Education Program

**The Board received June 5, 2003 Correspondence from Lisa Rudnick Regarding Proposed Environmental Education Program.**

- d. June 6, 2003 Correspondence from Julie Hendriks Regarding Santa Clara Valley Water District's Grant Program and Meeting Standards for the San Lorenzo Valley Water District

**The Board received June 6, 2003 Correspondence from Julie Hendriks Regarding Santa Clara Valley Water District's Grant Program and Meeting Standards for the San Lorenzo Valley Water District.**

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:**

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

**Motion was made by Dir. Rapoza to increase the level of commitment for the California American Water Company Rate Case by \$78,500.00 based on the same agreement terms the District currently has with the County of Santa Cruz.**

**ROLL CALL:**

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

**NEW BUSINESS:**

- a. Multiple User Variance Renewal for Fiscal Year 2003/2004

**Motion was made by Dir. Vierra to approve Resolution No. 37 (02-03) Multiple User Variance Renewal for Fiscal Year 2003/2004.**

**ROLL CALL:**

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

- b. Write off of Uncollectable Accounts for Fiscal Year 2002/2003

**Motion was made by Dir. Nelson to approve the Write off of Uncollectable Accounts for Fiscal Year 2002/2003.**

**ROLL CALL:**

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

- c. Budget Fiscal Year 2003/2004

**No reportable action.**

**GENERAL MANAGER REPORTS:**

- a. Manager

- (1) Bill List through June 19, 2003

**Motion was made by Dir. Vierra to approve the Bill List in the amount of \$99,994.64.**

**ROLL CALL:**

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

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

**The Board received Cash Flow Period Ending May 31, 2003.**

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

**The Board received Investment Report Period Ending May 31, 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.**

**INFORMATIONAL MATERIAL:**

- a. Committee/Director Reports (Oral): April 22, 2003 California Energy Commission-Notice of Availability of Low Interest Loans for Energy Efficiency Projects

**The Board received April 22, 2003 California Energy Commission-Notice of Availability of Low Interest Loans for Energy Efficiency Projects.**

- b. Newspaper Articles

**The Board received Newspaper Articles.**

**ADJOURNMENT TO CLOSED SESSION:**

Dir. Rapoza adjourned the regular meeting to closed session at 9:45 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
- d. 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

**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 June 5, 2003

**Motion was made by Dir. Rapoza to approve the Minutes of the Closed Session Meeting of June 5, 2003, as presented.**

**ROLL CALL:**

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

**Motion was made by Dir. Rapoza to authorize District Counsel to sign a Confidentiality Agreement for the purpose of reviewing selected portions of a Settlement and Release Agreement by and between Manana Woods Mutual Water Company and certain oil companies.**

**ROLL CALL:**

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

- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION as provided in  
California Government Code Section 54957  
District Manager

**No reportable action.**

- d. 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.**

**ADJOURNMENT:**

The meeting was adjourned at 11:22 p.m.