

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING ACTION SUMMARY  
July 17, 2003  
7:35 p.m.**

**ROLL CALL:**

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

**MINUTES:**

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

**Motion was made by Dir. Ross to approve the Minutes of the Regular Meeting of July 3, 2003.**

**ROLL CALL:**

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

**ADDITIONS AND DELETIONS TO THE AGENDA:** None

**ORAL COMMUNICATIONS:**

Patrick Dugan, Lisa Rudnick and Paul Storm were present to address the Board.

**WRITTEN COMMUNICATIONS:** None

**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 supercede the previous actions taken by the Board with respect to the subject agreement at the June 5<sup>th</sup> and June 19<sup>th</sup>, 2003 Board of Directors meetings. June 5, 2003 - To authorize an additional \$21,000.00 to proceed with the California American Rate Case. June 19, 2003 - 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:**

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

- b. Architectural Feasibility Report for the San Lorenzo Valley Water District Administration Building, April 30, 2003

**Motion was made by Dir. Prather to accept the Architectural Feasibility Report for the San Lorenzo Valley Water District Administration Building, April 30, 2003 and refer to the Facilities and Planning Committee.**

**ROLL CALL:**

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

- c. Authorization to Bid for Inventory Materials for a Six-Month Period

**Motion was made by Dir. Ross to authorize Bid for Inventory Materials for a Six-Month Period.**

**ROLL CALL:**

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

- d. Proposed Changes to the California Special District's Association Bylaws

**Motion was made by Dir. Vierra to authorize the President of the Board to approve the proposed changes in the California Special Districts Association Bylaws.**

**ROLL CALL:**

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

**GENERAL MANAGER REPORTS:**

- a. Manager

(1) Bill List through July 17, 2003

**Motion was made by Dir. Vierra to approve the Bill List in the amount of \$127,523.68.**

**ROLL CALL:**

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

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

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

- (3) One Time Leak Adjustment Status Report April 1, 2003-June 30, 2003

**The Board received the One Time Leak Adjustment Status Report April 1, 2003-June 30, 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): None

**INFORMATIONAL MATERIAL:**

- a. CRWQCB Enforcement Report Period Ending May 31, 2003

**The Board received the CRWQCB Enforcement Report Period Ending May 31, 2003.**

**ADJOURNMENT TO CLOSED SESSION:**

Dir. Rapoza adjourned the regular meeting to closed session at 9:37 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of July 3, 2003
- b. CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION  
Significant Exposure to Litigation Pursuant to Subdivision (b) of  
Government Code Section 54956.9:  
One (1) Potential Case
- c. CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION  
Significant Exposure to Litigation Pursuant to Subdivision (c) of  
Government Code Section 54956.9:  
One (1) Potential Case
- d. 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 10:12 p.m. and reported out that:

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

**Motion was made by Dir. Rapoza to approve the Minutes of the Closed Session Meeting of July 3, 2003, as presented.**

**ROLL CALL:**

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

- b. CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION  
Significant Exposure to Litigation Pursuant to Subdivision (b) of  
Government Code Section 54956.9:  
One (1) Potential Case

**Motion was made by Dir. Ross to reject in full the Damage Claim of Peter Van Orden.**

**ROLL CALL:**

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

**Absent:     None**

- c.    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.**

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

**No reportable action.**

**ADJOURNMENT:**

The meeting was adjourned at 10:14 p.m.