

**SAN LORENZO VALLEY WATER DISTRICT
AMENDED 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:

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

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 5th and June 19th, 2003 Board of Directors meeting and authorized a scope of work for the subject agreement in the amount of \$129,574.35 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.