

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
August 7, 2003
7:31 p.m.**

ROLL CALL:

Roll call showed Dirs. Rapoza, Nelson and Ross present. Dir. Prather arrived at 7:36 p.m. and Dir. Vierra was absent. District Manager Mueller and Counsel Hynes were also present.

MINUTES:

- a. Minutes of the Regular Meeting of July 17, 2003

Motion was made by Dir. Nelson to approve the Minutes of the Regular Meeting of July 17, 2003.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Initial Study and Notice of Environmental Review
Hansen Aggregates Mid-Pacific, Inc.

Dir. Rapoza directed staff to contact Hansen Aggregates Mid-Pacific, Inc. staff and schedule a site tour for the week of August 18, 2003.

GENERAL MANAGER REPORTS:

- a. Manager
- (1) Bill List through August 7, 2003

Motion was made by Dir. Prather to approve the Bill List in the amount of \$243,140.48.

ROLL CALL:

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

- (2) Cash Flow Period Ending June 30, 2003

The Board received the Cash Flow Period Ending June 30, 2003.

- (3) Department Status Reports

- (i) Administration

The Board directed staff to reagendaize the Education Program Advisory Commission to extend the application deadline.

- (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):

- (1) July 24, 2003 Water Conservation Committee Report

Manager Mueller reported that the Committee directed staff to come up with reasonable and fair standards for commercial rebates.

- (2) July 30, 2003 Facilities and Planning Committee Report

Manager Muller reported that the focus of the Committee was to look at alternative locations for the Administration Building.

The Committee directed staff to set up a meeting with Bear Creek Estates customers.

INFORMATIONAL MATERIAL:

- a. CRWQCB MTBE Report Period Ending June 30, 2003

The Board received the CRWQCB MTBE Report Period Ending June 30, 2003.

- b. Newspaper Article

The Board received the Newspaper Article.

ADJOURNMENT TO CLOSED SESSION:

Dir. Rapoza adjourned the regular meeting to closed session at 8:25 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of July 17, 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 9:00 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of July 17, 2003

Motion was made by Dir. Rapoza to approve the Minutes of the Closed Session Meeting of July 17, 2003, as presented.

ROLL CALL:

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

- 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 9:01 p.m.