

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
August 21, 2003
7:30 p.m.**

ROLL CALL:

Roll call showed Dirs. Rapoza, Nelson and Ross present. Dir. Vierra arrived at 7:33 p.m. and Dir. Prather was absent. District Manager Mueller and Counsel Hynes were also present.

MINUTES:

- a. Minutes of the Regular Meeting of August 7, 2003

Motion was made by Dir. Ross to approve the Minutes of the Regular Meeting of August 21, 2003.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA:

Motion was made by Dir. Rapoza to move item 8f before item 8a.

ROLL CALL:

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

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS:

- a. August 12, 2003 Correspondence from Ken Pastrof Regarding Request for Tree Removal on SLVWD Property

Dir. Rapoza directed staff to agendize this item for the September 4, 2003 Board meeting so Ken Pastrof can present his request and justifications for the tree removal to the Board.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Declaration of Surplus Truck Number's 170, 123, 314 and 239

Motion was made by Dir. Ross to approve Resolution No. 4 (03-04) Declaration of Surplus Truck Number's 170, 123, 314 and 239.

ROLL CALL:

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

- b. Minutes of the Loss Control Committee Meeting, July 15, 2003

Motion was made by Dir. Vierra to approve the Minutes of the Loss Control Committee Meeting, July 15, 2003.

ROLL CALL:

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

- c. Agreement for Water Service; APN 82-241-71

Motion was made by Dir. Ross to approve Resolution No. 5 (03-04) Agreement for Water Service; APN 82-241-71.

ROLL CALL:

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

- d. Education Program Advisory Commission

Motion was made by Dir. Rapoza to extend the Education Program Advisory Commission application deadline to September 26, 2003 and to advertise again.

ROLL CALL:

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

- e. CSDA Board of Directors Election-Region Three

Dir. Rapoza directed staff to extend an offer to the two (2) candidates to attend the September 4, 2003 Board meeting.

- f. County of Santa Cruz Juvenile Steelhead Project

Motion was made by Dir. Ross to allocate \$15,000 to the San Lorenzo Watershed Steelhead Sampling Project and to add six (6) additional sampling sites.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

a. Manager

(1) Bill List through August 21, 2003

Motion was made by Dir. Vierra to approve the Bill List in the amount of \$251,693.52.

ROLL CALL:

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

(2) Cash Flow Period Ending July 31, 2003

The Board received the Cash Flow Period Ending July 31, 2003.

(3) Investment Report Period Ending July 31, 2003

The Board received the Investment Report Period Ending July 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.

- b. Committee/Director Reports (Oral): None

INFORMATIONAL MATERIAL:

- a. Big Basin Redwoods State Park

The Board received the Big Basin Redwoods State Park Newsletter.

- b. Newspaper Articles

The Board received the Newspaper Articles.

ADJOURNMENT TO CLOSED SESSION:

Dir. Rapoza adjourned the regular meeting to closed session at 8:50 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of August 7, 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, Ross
Noes:	None
Abstain:	Vierra
Absent:	Prather

- 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.