

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING ACTION SUMMARY  
September 4, 2003  
7:30 p.m.**

**ROLL CALL:**

Roll call showed Dirs. Rapoza, Nelson and Ross present. Dir. Vierra arrived at 7:32 p.m. and Dir. Prather arrived at 7:35 p.m. District Manager Mueller and Counsel Hynes were also present.

**MINUTES:**

- a. Minutes of the Regular Meeting of August 21, 2003

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

**ROLL CALL:**

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

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

**ORAL COMMUNICATIONS:**

**Paul Townsley, President of California-American Water was present to address the Board.**

**WRITTEN COMMUNICATIONS:** None

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:**

- a. CSDA Board of Directors Election-Region Three

**Motion was made by Dir. Vierra to place a vote on the ballot for Margaret Peggy Shirrell.**

**ROLL CALL:**

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

**NEW BUSINESS:**

- a. Request from Ken Pastrof Regarding Tree Removal from San Lorenzo Valley Water District Property

**Motion was made by Dir. Rapoza to grant Mr. Ken Pastrof's request to allow removal of one (1) tree from District property and to work with District staff on a suitable replacement project for tree(s) to be planted on the common property line.**

**ROLL CALL:**

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

**GENERAL MANAGER REPORTS:**

- a. Manager

- (1) Bill List through September 4, 2003

**Motion was made by Dir. Ross to approve the Bill List in the amount of \$178,646.27.**

**ROLL CALL:**

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

- (2) Water Conservation Credit Programs Period Ending August 31, 2003

**The Board received the Water Conservation Credit Programs Period Ending August 31, 2003.**

- (3) 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.**

- a. Committee/Director Reports (Oral):

**Manager Mueller reported on the LAFCO Commission hearing of Wednesday, September 3, 2003 relative to the Sphere of Influence Amendment.**

**INFORMATIONAL MATERIAL:**

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

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

**ADJOURNMENT TO CLOSED SESSION:**

Dir. Rapoza adjourned the regular meeting to closed session at 8:11 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of August 21, 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 August 21, 2003

**Motion was made by Dir. Rapoza to approve the Minutes of the Closed Session Meeting of August 21, 2003, as presented.**

**ROLL CALL:**

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

- 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.