

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
October 2, 2003
7:31 p.m.**

ROLL CALL:

Roll call showed Dirs. Rapoza, Nelson and Prather present. Dir. Ross arrived at 8:40 p.m. and Dir. Vierra was absent. District Manager Mueller and Counsel Hynes were also present.

MINUTES:

- a. Minutes of the Regular Meeting of September 18, 2003

Motion was made by Dir. Nelson to approve the Minutes of the Regular Meeting of September 18, 2003.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS:

Dir. Rapoza distributed a letter from California-American Water Company to the Board regarding a point of contact.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Agreement for Water Service; APN 84-131-11 and -13

Motion was made by Dir. Rapoza to approve Resolution No. 07 (03-04) Agreements for Water Service; APN 84-131-11 and -13.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

a. Manager

- (1) Bill List through October 2, 2003

Motion was made by Dir. Prather to approve the Bill List in the amount of \$139,988.36.

ROLL CALL:

Ayes: Prather, Nelson, Rapoza

Noes: None

Absent: Ross, Vierra

- (2) Department Status Reports

- (i) Administration

Dir. Vierra requested that the Administration Building be a regular item in the Administration 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):

- (1) October 1, 2003 Finance Committee Meeting with Bear Creek Estates Wastewater System Users

Dir. Rapoza reported on the October 1, 2003 Finance Committee Meeting with Bear Creek Estates Wastewater System Users.

INFORMATIONAL MATERIAL:

- a. August 27, 2003 Speech by James D. Peterson, Montana Wood Products Association "There is a Train Wreck in our Future - Can we Avoid it?"

The Board received the August 27, 2003 Speech by James D. Peterson, Montana Wood Products Association information.

ADJOURNMENT TO CLOSED SESSION:

Dir. Rapoza adjourned the regular meeting to closed session at 7:45 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of September 18, 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 8:59 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of September 18, 2003

Motion was made by Dir. Rapoza to approve the Minutes of the Closed Session Meeting of September 18, 2003, as presented.

ROLL CALL:

Ayes: Rapoza, Nelson, Prather
Noes: None
Absent: Ross, 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 9:00 p.m.