

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
November 6, 2003
7:31 p.m.**

ROLL CALL:

Roll call showed Dirs. Rapoza, Nelson, Ross and Vierra present. Dir. Prather was absent. District Manager Mueller and Counsel Hynes were also present.

MINUTES:

- a. Minutes of the Regular Meeting of October 16, 2003

Motion was made by Dir. Ross to approve the Minutes of the Regular Meeting of October 16, 2003.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Lisa Rudnick and Gordon Stewart were present to address the Board.

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA:

- a. Resolution of Appreciation for Denene Roberts, Senior Customer Service/Accounts Specialist

Motion was made by Dir. Vierra to approve Resolution No. 8 (03-04) Resolution of Appreciation for Denene Roberts, Senior Customer Service/Accounts Specialist.

ROLL CALL:

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

- b. Resolutions of Appreciation for Joel Busa, Water Treatment and System Supervisor and Scott Mattoch, Network Specialist

Motion was made by Dir. Vierra to approve Resolution No. 9 (03-04) Resolution of Appreciation for Joel Busa, Water Treatment and System Supervisor.

ROLL CALL:

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

Motion was made by Dir. Vierra to approve Resolution No. 10 (03-04) Resolution of Appreciation for Scott Mattoch, Network Specialist.

ROLL CALL:

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

UNFINISHED BUSINESS:

- a. Education Program Advisory Commission

Dir. Ross appointed Henry Helbush to the Education Program Advisory Commission.

Dir. Vierra appointed Margaret Bruce to the Education Program Advisory Commission.

Dir. Nelson appointed Mark Millonas to the Education Program Advisory Commission.

Dir. Rapoza appointed Cheri Turner to the Education Program Advisory Commission.

Dir. Rapoza stated that another appointment will be made by Dir. Prather at a future meeting.

NEW BUSINESS:

- a. ICMA Retirement Corporation Public Balloting

Dir. Rapoza directed staff to run this issue past the employee representatives and bring back to the Board on December 4, 2003.

- b. Loss Control Committee Minutes of October 21, 2003

Motion was made by Dir. Ross to approve the Loss Control Committee Minutes of October 21, 2003.

ROLL CALL:

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

- c. Santa Margarita Groundwater Basin Advisory Committee

Motion was made by Dir. Ross to refund the fund balance on a pro rata share to the four (4) member agencies. In addition, if future projects come up each member agency can go back to their legislative bodies to request additional funding.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

- a. Manager

- (1) Bill List through November 6, 2003

Motion was made by Dir. Vierra to approve the Bill List in the amount of \$309,773.20.

ROLL CALL:

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

- (2) Investment Report Period Ending September 30, 2003

Dir. Rapoza reported that Jim Bargetto, Investment Consultant with Morgan Stanley will be attending the November 20, 2003 Board of Director's meeting.

- (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.

- b. Committee/Director Reports (Oral):
 - (1) October 22, 2003 Santa Margarita Groundwater Basin Advisory Committee Meeting

Dir. Nelson reported on the October 22, 2003 Santa Margarita Groundwater Basin Advisory Committee meeting.

Dir. Nelson reported that he will be absent from the December 4, 2003 Board of Director's meeting.

INFORMATIONAL MATERIAL:

- a. Sacramento Bee Newspaper Article Regarding Cal-Am Water Rate Hike

The Board received the Sacramento Bee Newspaper Article Regarding Cal-Am Water Rate Hike.

- b. Pacific Institute Media Release Regarding Stockton Water Privatization Ruling

The Board received the Pacific Institute Media Release Regarding Stockton Water Privatization Ruling.

- c. CRWQCB-MTBE Report

The Board received the CRWQCB-MTBE Report.

ADJOURNMENT TO CLOSED SESSION:

Dir. Rapoza adjourned the regular meeting to closed session at 8:34 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of October 2, 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 9:30 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of October 16, 2003

Motion was made by Dir. Rapoza to approve the Minutes of the Closed Session Meeting of October 16, 2003, as presented.

ROLL CALL:

Ayes:	Rapoza, Nelson, Ross, Vierra
Noes:	None
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 9:32 p.m.