

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
February 19, 2004
7:30 p.m.**

ROLL CALL:

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

MINUTES:

- a. Minutes of the Regular Meeting of February 5, 2004

Motion was made by Dir. Prather to approve the Minutes of the Regular Meeting of February 5, 2004, as presented.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Gordon Stewart, Paul Storm, Janet Laidlaw and Lisa Rudnick were all present to address the Board of Directors.

WRITTEN COMMUNICATIONS:

- a. January 20, 2004 Correspondence from Robert E. Clark regarding Assessor's Parcel Number 071-291-33, Hillview Drive, Felton

Manager Mueller stated that he would report back at a future meeting on procedures for surplusing property.

CONSENT AGENDA: None

UNFINISHED BUSINESS:

NEW BUSINESS:

- a. Amendment of Board of Director's Policy Manual, 2004

Motion was made by Dir. Rapoza to bring back a clean copy of the Board of Directors Policy Manual, Exhibit "A" to the next Board of Directors meeting.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

a. Manager

- (1) Bill List Period Ending February 19, 2004

Motion was made by Dir. Rapoza to approve the Bill List Period Ending February 19, 2004 in the amount of \$119,048.57.

ROLL CALL:

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

- (2) Investment Report Period Ending January 31, 2004

The Board received the Investment Report Period Ending January 31, 2004.

- (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):

Dir. Rapoza reported on the January 18, 2004 Education Program Advisory Commission meeting.

INFORMATIONAL MATERIAL:

a. Newspaper Articles

The Board received the Newspaper Articles.

- b. February 2004 California Water Law & Policy Reporter Article

The Board received the February 2004 California Water Law & Policy Reporter Article.

ADJOURNMENT TO CLOSED SESSION:

Dir. Ross adjourned the regular meeting to closed session at 8:37 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of February 5, 2004
- 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

RECONVENE TO OPEN SESSION/REPORT ACTIONS TAKEN IN CLOSED SESSION:

Dir. Ross reconvened the regular meeting at 10:05 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of February 5, 2004

Motion was made by Dir. Ross to approve the Minutes of the Closed Session Meeting of February 5, 2004, as presented.

ROLL CALL:

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

ADJOURNMENT:

The meeting was adjourned at 10:06 p.m.