

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING ACTION SUMMARY**

**April 1, 2004**

**7:30 p.m.**

**ROLL CALL:**

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

**MINUTES:**

- a. Minutes of the Regular Meeting of March 18, 2004

**Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of March 18, 2004, as presented.**

**ROLL CALL:**

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

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

**ORAL COMMUNICATIONS:**

Paul Storm and Lisa Rudnick were present to address the Board of Directors.

**WRITTEN COMMUNICATIONS:** None

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- a. Water Conservation Reserve Fund

**Motion was made by Dir. Rapoza to approve Resolution No. 25 (03-04) Water Conservation Reserve Fund.**

**ROLL CALL:**

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

**GENERAL MANAGER REPORTS:**

a. Manager

- (1) Bill List Period Ending April 1, 2004

**Motion was made by Dir. Ross to approve the Bill List Period Ending April 1, 2004 in the amount of \$102,536.65.**

**ROLL CALL:**

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

- (2) Department Status Reports

- (i) Administration

**Manager Mueller indicated that he is having trouble contacting representatives of Bear Creek Estates.**

- (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. Newspaper Articles

**The Board received the Newspaper Articles.**

**ADJOURNMENT TO CLOSED SESSION:**

Dir. Ross adjourned the regular meeting to closed session at 7:41 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of March 18, 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
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code 54956.8)

Property: APN 81-084-05, generally located at 13250 Highway 236, Boulder Creek, CA.

Agency Negotiator: James Mueller, District Manager

Negotiating Parties: Christopher and Nancy Currier

Under Negotiation: Price and Payment Terms

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

Dir. Ross reconvened the regular meeting at 8:09 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of March 18, 2004

**Motion was made by Dir. Ross to approve the Minutes of the Closed Session Meeting of March 18, 2004, as presented.**

**ROLL CALL:**

<b>Ayes:</b>	<b>Ross, Prather, Rapoza, Vierra</b>
<b>Noes:</b>	<b>None</b>
<b>Abstain:</b>	<b>Nelson</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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(California Government Code 54956.8)

Property: APN 81-084-05, generally located at 13250 Highway 236, Boulder Creek, CA.

Agency Negotiator: James Mueller, District Manager

Negotiating Parties: Christopher and Nancy Currier

Under Negotiation: Price and Payment Terms

**No reportable action.**

**ADJOURNMENT:**

The meeting was adjourned at 8:10 p.m.