

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
January 15, 2004
7:30 p.m.**

ROLL CALL:

Roll call showed Dirs. Ross, Prather, Rapoza and Vierra present. Dir. Nelson arrived at 7:31 p.m. District Manager Mueller and Counsel Hynes were also present.

MINUTES:

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

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

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Sue Roth with Manana Woods Mutual Water Company, Susan Kipping a resident of Felton and Evan Jacobs with Cal-Am Water Company were present to address the Board.

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS:

NEW BUSINESS:

- a. Financial Statement for Fiscal Year 2002-2003

Motion was made by Dir. Vierra to adopt Resolution No. 17 (03-04) Financial Statement for Fiscal Year 2002-2003.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

a. Manager

- (1) Bill List Period Ending January 15, 2004

Motion was made by Dir. Rapoza to approve the Bill List Period Ending January 15, 2004 in the amount of \$196,062.55.

ROLL CALL:

Ayes: Rapoza, Nelson, Prather, Vierra, Ross

Noes: None

Absent: None

- (2) One Time Leak Adjustment Status Report, October 1, 2003 through December 31, 2003

The Board received the One Time Leak Adjustment Status Report, October 1, 2003 through December 31, 2003.

- (3) Water Conservation Credit Programs Status Report, September 1, 2003 through December 31, 2003

The Board received the Water Conservation Credit Programs Status Report, September 1, 2003 through December 31, 2003.

- (4) 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) January 14, 2004 Finance Committee Meeting

Manager Mueller reported on the January 14, 2004 Finance Committee Meeting.

INFORMATIONAL MATERIAL:

- a. Newspaper Articles

The Board received the Newspaper Articles.

- b. December 29, 2003 Correspondence from Don Ramos Regarding LAFCO

The Board received the December 29, 2003 Correspondence from Don Ramos Regarding LAFCO.

ADJOURNMENT TO CLOSED SESSION:

Dir. Ross adjourned the regular meeting to closed session at 8:25 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of December 18, 2003
- b. CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Subdivision (c) of
Government Code Section 54956.9:
Two (2) Potential Cases

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

Dir. Ross reconvened the regular meeting at 9:00 p.m. and reported out that:

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

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

ROLL CALL:

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

- b. CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Subdivision (c) of
Government Code Section 54956.9:
Two (2) Potential Cases

No reportable action.

ADJOURNMENT:

The meeting was adjourned at 9:03 p.m.