

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING ACTION SUMMARY  
October 21, 2004  
7:31 p.m.**

**ROLL CALL:**

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

**MINUTES:**

- a. Minutes of the Regular Meeting of October 7, 2004

**Motion was made by Dir. Prather to approve the Minutes of the Regular Meeting of October 7, 2004, as presented.**

**ROLL CALL:**

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

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

**ORAL COMMUNICATIONS:** None

**WRITTEN COMMUNICATIONS:**

- a. October 8, 2004 Correspondence from Jon Lee Regarding a Conservation Easement on District Property

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**GENERAL MANAGER REPORTS:**

- a. Manager
  - (1) Bill List Period Ending October 7, 2004

**Motion was made by Dir. Ross to approve the Bill List Period Ending October 7, 2004 in the amount of \$193,976.27.**

**ROLL CALL:**

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

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

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

- (3) One-Time Leak Adjustment Status Report, July 1, 2004-September 30, 2004

**The Board received the One-Time Leak Adjustment Status Report, July 1, 2004-September 30, 2004.**

- (4) Water Conservation Credit Programs Status Report, July 1, 2004-September 30, 2004

**The Board received the Water Conservation Credit Programs Status Report, July 1, 2004-September 30, 2004.**

- (5) 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):

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 7:54 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of September 16, 2004
- b. CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION  
Initiation of Litigation Pursuant to Subdivision (c) of Government Code  
Section 54956.9:  
One (1) Potential Case
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to  
California Government Code Section 54957  
Title: District Manager

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

Dir. Ross reconvened the regular meeting at 8:30 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of September 16, 2004

**Motion was made by Dir. Ross to approve the Minutes of the Closed  
Session Meeting of September 16, 2004, as presented.**

**ROLL CALL:**

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

- b. CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION  
Initiation of Litigation Pursuant to Subdivision (c) of Government Code  
Section 54956.9:  
One (1) Potential Case  
  
**No reportable action.**
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to California Government Code Section 54957  
Title: District Manager

**No reportable action.**

**ADJOURNMENT:**

The meeting was adjourned at 8:31 p.m.