

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
February 5, 2004
7:30 p.m.**

ROLL CALL:

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

MINUTES:

- a. Minutes of the Regular Meeting of January 15, 2004

Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of January 15, 2004, as presented.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Steve Leonard with California American Water Company was present to say hello to the Board.

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS:

NEW BUSINESS:

- a. January 20, 2004 Loss Control Committee Minutes

Motion was made by Dir. Rapoza to approve January 20, 2004 Loss Control Committee Minutes.

ROLL CALL:

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

- b. Authorization to Bid for Inventory Materials for a Six-Month Period

Motion was made by Dir. Prather to approve Authorization to Bid for Inventory Materials for a Six-Month Period.

ROLL CALL:

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

- c. Santa Cruz County Trench Cut Cost Recovery Fee Ordinance, Pavement Warranty Agreement

Motion was made by Dir. Prather to adopt Resolution No. 18 (03-04) Santa Cruz County Trench Cut Cost Recovery Fee Ordinance, Pavement Warranty Agreement.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

- a. Manager

- (1) Bill List Period Ending February 5, 2004

Motion was made by Dir. Ross to approve the Bill List Period Ending February 5, 2004 in the amount of \$245,986.40.

ROLL CALL:

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

- (2) Cash Flow Period Ending December 31, 2003

The Board received the Cash Flow Period Ending December 31, 2003.

- (3) Investment Report Period Ending December 31, 2003

The Board received the Investment Report Period Ending December 31, 2003.

- (4) Committee Appointments for Calendar Year 2004

The Board received the Committee Appointments for Calendar Year 2004.

(5) Department Status Reports

(i) Administration

Dir. Prather inquired on the Watershed Management Plan. Manager Mueller stated that he now has an Administrative Draft that should be available for the Board's review in May 2004.

(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 February 3, 2004 Finance Committee meeting.

David Ross reported on the scheduled January 28, 2004 Watershed Acquisition Committee meeting.

Walter Heady presented the Board with a report on the January 30, 2004 Sand Lands Conference at Quail Hollow Ranch.

INFORMATIONAL MATERIAL:

a. Newspaper Articles

The Board received the Newspaper Articles.

b. January 15, 2004 CRWQCB MTBE Report

The Board received the January 15, 2004 CRWQCB MTBE Report.

ADJOURNMENT TO CLOSED SESSION:

Dir. Ross adjourned the regular meeting to closed session at 8:10 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of January 15, 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 9:10 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of January 15, 2004

Motion was made by Dir. Ross to approve the Minutes of the Closed Session Meeting of January 15, 2004, as presented.

ROLL CALL:

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

- c. 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 9:11 p.m.