

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
June 3, 2004
7:31 p.m.**

ROLL CALL:

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

MINUTES:

- a. Minutes of the Regular Meeting of May 20, 2004

Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of May 20, 2004, as amended.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Full Reconveyance of Deed of Trust; Semperviren's Fund, Inc.

Motion was made by Dir. Rapoza to approve Resolution No. 34 (03-04) Full Reconveyance of Deed of Trust; Semperviren's Fund, Inc.

ROLL CALL:

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

- b. May 18, 2004 Loss Control Committee Meeting Minutes

Motion was made by Dir. Ross to approve the May 18, 2004 Loss Control Committee Meeting Minutes.

ROLL CALL:

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

- c. Declaration of Surplus Vehicle

Motion was made by Dir. Ross to approve Resolution No. 35 (03-04) Declaration of Surplus Vehicle.

ROLL CALL:

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

- d. Fiscal Year Budget 2004/2005

No reportable action.

GENERAL MANAGER REPORTS:

- a. Manager

- (1) Bill List Period Ending June 3, 2004

Motion was made by Dir. Prather to approve the Bill List Period Ending June 3, 2004 in the amount of \$189,170.60.

ROLL CALL:

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

- (2) 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 7:49 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of May 20, 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 81-204-04 and -06, generally located at 12804 Highway 9,
Boulder Creek, CA.
Agency Negotiator: James Mueller, District Manager
Negotiating Parties: Jean Prosser
Under Negotiation: Price and Payment Terms

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

Dir. Ross reconvened the regular meeting at 9:14 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of May 20, 2004

Motion was made by Dir. Ross to approve the Minutes of the Closed Session Meeting of May 20, 2004, as presented.

ROLL CALL:

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

- c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code 54956.8)
Property: APN 81-204-04 and -06, generally located at 12804 Highway 9,
Boulder Creek, CA.
Agency Negotiator: James Mueller, District Manager
Negotiating Parties: Jean Prosser
Under Negotiation: Price and Payment Terms

No reportable action.

ADJOURNMENT:

The meeting was adjourned at 9:15 p.m.