

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING ACTION SUMMARY  
June 17, 2004  
7:31 p.m.**

**ROLL CALL:**

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

**MINUTES:**

- a. Minutes of the Regular Meeting of June 3, 2004

**Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of June 3, 2004, as presented.**

**ROLL CALL:**

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

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

**ORAL COMMUNICATIONS:**

Frank Adamson-Felton, Bill Ferguson-Boulder Creek, Paul Storm-Brookdale and Skip Matthes-Boulder Creek were present to address the Board.

**WRITTEN COMMUNICATIONS:**

- a. June 4, 2004 Correspondence from Kevin Tilden, California American Water Regarding Utility Rate Structure Analysis

**The Board received the June 4, 2004 Correspondence from Kevin Tilden, California American Water Regarding Utility Rate Structure Analysis.**

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- a. Write-Off of Uncollectable Accounts Fiscal Year 2003/2004

**Motion was made by Dir. Vierra to approve Resolution No. 36 (03-04) Write-Off of Uncollectable Accounts Fiscal Year 2003/2004.**

**ROLL CALL:**

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

- b. Property Purchase Agreement, APN 81-204-04 and -06

**Motion was made by Dir. Ross to approve Resolution No. 37 (03-04) Property Purchase Agreement, APN 81-204-04 and -06.**

**ROLL CALL:**

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

- c. Fiscal Year 2004/2005 Budget

**Motion was made by Dir. Ross to schedule a Budget Workshop meeting for Tuesday, June 29, 2004 at 7:30 p.m.**

**ROLL CALL:**

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

**GENERAL MANAGER REPORTS:**

- a. Manager

- (1) Bill List Period Ending June 17, 2004

**Motion was made by Dir. Rapoza to approve the Bill List Period Ending June 17, 2004 in the amount of \$115,107.53.**

**ROLL CALL:**

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

- (2) Cash Flow Period Ending May 31, 2004

**The Board received the Cash Flow Period Ending May 31, 2004.**

(3) 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):

**Dir. Rapoza reported on the June 16, 2004 FLOW meeting.**

**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 8:27 p.m. for the purpose of:

a. Minutes of the Closed Session Meeting of June 3, 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION as provided in  
California Government Code Section 54957  
District Manager

**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 June 3, 2004

**Motion was made by Dir. Ross to approve the Minutes of the Closed Session Meeting of June 3, 2004, as presented.**

**ROLL CALL:**

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

- 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION as provided in  
California Government Code Section 54957  
District Manager

**No reportable action.**

**ADJOURNMENT:**

The meeting was adjourned at 9:12 p.m.