

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY**

July 1, 2004

7:31 p.m.

ROLL CALL:

Roll call showed Dirs. Nelson, Rapoza, Vierra and Ross present. Dir. Prather arrived at 7:38 p.m. District Manager Mueller and Counsel Hynes were also present.

MINUTES:

- a. Minutes of the Regular Meeting of June 17, 2004

Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of June 17, 2004, as presented.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Frank Adamson-Felton and Connie Barr-Felton were present to address the Board.

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS:

- a. Budget Fiscal Year 2004/2005

Motion was made by Dir. Ross to approve Resolution No. 1 (04-05) Budget for Fiscal Year 2004/2005.

ROLL CALL:

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

NEW BUSINESS:

- a. Multiple User Variance Renewals 2004-2005

Motion was made by Dir. Vierra to approve Resolution No. 2 (04-05) Multiple User Variance Renewals 2004-2005.

ROLL CALL:

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

- b. June 15, 2004 Loss Control Committee Meeting Minutes

Motion was made by Dir. Rapoza to approve the June 15, 2004 Loss Control Committee Meeting Minutes.

ROLL CALL:

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

- c. Annual District Picnic

Motion was made by Dir. Ross to authorize a contribution in the amount of \$125.00 to reserve equipment and facilities for the Annual District Picnic.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

- a. Manager

- (1) Bill List Period Ending July 1, 2004

Motion was made by Dir. Prather to approve the Bill List Period Ending July 1, 2004 in the amount of \$123,039.26.

ROLL CALL:

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

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

The Board received the Investment Report 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):

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 7:58 p.m. for the purpose of:

a. Minutes of the Closed Session Meeting of June 17, 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 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 8:45 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of June 17, 2004

Motion was made by Dir. Ross to approve the Minutes of the Closed Session Meeting of June 17, 2004, as presented.

ROLL CALL:

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

- 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 as provided in
California Government Code Section 54957
District Manager

No reportable action.

ADJOURNMENT:

The meeting was adjourned at 8:46 p.m.