

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

**July 15, 2004**

**7:31 p.m.**

**ROLL CALL:**

Roll call showed Dirs. Rapoza, Vierra and Ross present. Dir. Nelson arrived at 7:34 and Dir. Prather arrived at 7:58 p.m. District Manager Mueller and Counsel Hynes were also present.

**MINUTES:**

- a. Minutes of the Regular Meeting of July 1, 2004

**Motion was made by Dir. Ross to approve the Minutes of the Regular Meeting of July 1, 2004, as presented.**

**ROLL CALL:**

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

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

**ORAL COMMUNICATIONS:**

John Fasolas-Felton, Lisa Meyer-Felton, Paul Storm-Brookdale, Alexes-Felton and Tod Landis-Ben Lomond were present to address the Board.

**WRITTEN COMMUNICATIONS:** None

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Dir. Ross moved agenda item 8-b to the beginning of "New Business" as Mr. David Ames was present to comment on this item.

- a. Presentation from California-American Water Company's Consultant Economists.com Regarding Potential Acquisition of Felton Waterworks

**The Board received a presentation from Denise Huginnie and Dan Jackson, Economists.com, relative to a comparative analysis of rate structures regarding potential acquisition of Felton Waterworks.**

**Dir. Ross adjourned the meeting at 9:30 p.m. for a short break. The meeting was reopened at 9:34 p.m.**

- b. Agreement for Water Service; APN 76-013-02

**Motion was made by Dir. Rapoza to adopt Resolution No. 3 (04-05) Agreement for Water Service; APN 76-013-02**

**ROLL CALL:**

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

**GENERAL MANAGER REPORTS:**

- a. Manager

- (1) Bill List Period Ending July 15, 2004

**Motion was made by Dir. Rapoza to approve the Bill List Period Ending July 15, 2004 in the amount of \$165,752.16.**

**ROLL CALL:**

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

- (2) One Time Leak Adjustment Status Report  
April 1, 2004 – June 30, 2004

**The Board received the One-Time Leak Adjustment Status Report April 1, 2004 – June 30, 2004.**

- (3) Water Conservation Credit Programs Status Report  
April 1, 2004 – June 30, 2004

**The Board received the Water Conservation Credit Programs Status Report April 1, 2004 – June 30, 2004.**

- (4) 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-None

- b. Committee/Director Reports (Oral):

**Manager Mueller reported that a Finance Committee meeting will be scheduled for the first of August.**

**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 9:38 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of July 1, 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 9:55 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of July 1, 2004

**Motion was made by Dir. Ross to approve the Minutes of the Closed Session Meeting of July 1, 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 9:56 p.m.