

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

ROLL CALL:

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

MINUTES:

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

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

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Frank Adamson-Felton, Barbara Sprenger-Felton, Paul Storm-Brookdale, Gordon Stewart-Boulder Creek, Ken Meschi-Felton, Susan Kipping-Felton, Tod Landis-Felton and Janet Laidlaw-Boulder Creek were present to address the Board.

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Santa Cruz County Grand Jury; 2003-2004 Final Report

Dir. Ross directed staff to make corrections recommended by the Board and bring back to the next Board of Directors meeting for further discussion.

GENERAL MANAGER REPORTS:

a. Manager

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

Motion was made by Dir. Rapoza to approve the Bill List Period Ending August 5, 2004 in the amount of \$246,432.76.

ROLL CALL:

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

- (2) Cash Flow Report Period Ending June 30, 2004

The Board received the Cash Flow Report Period Ending June 30, 2004.

- (3) Investment Report Period Ending June 30, 2004

The Board received the Investment Report Period Ending 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

The Board received the Engineering Department Status Report.

b. Committee/Director Reports (Oral):

INFORMATIONAL MATERIAL:

- a. June 30, 2004 California Regional Water Quality Control Board,

MTBE Report

The Board received the June 30, 2004 California Regional Water Quality Control Board, MTBE Report.

- b. Newspaper Articles

The Board received the Newspaper Articles.

ADJOURNMENT TO CLOSED SESSION:

Dir. Ross adjourned the regular meeting to closed session at 8:24 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of July 15, 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
Pursuant to California Government Code Section 54957
Title: 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 15, 2004

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

ROLL CALL:

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

- 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
Pursuant to California Government Code Section 54957
Title: District Manager

No reportable action.

ADJOURNMENT:

The meeting was adjourned at 9:00 p.m.