

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
September 2, 2004
7:31 p.m.**

ROLL CALL:

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

MINUTES:

- a. Minutes of the Regular Meeting of August 19, 2004

Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of August 19, 2004, as amended.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. CSDA Board of Directors Election-Region Three

Motion was made by Dir. Rapoza to authorize the Vice-President of the Board to cast a vote for Sherry Sterrett for the CSDA Board of Directors Election-Region Three, on behalf of the District.

ROLL CALL:

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

- b. Authorization to Bid for Inventory Materials for a Six-Month Period

Motion was made by Dir. Nelson to authorize Bids for Inventory Materials for a Six-Month Period.

ROLL CALL:

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

- c. Budget Amendment for Juvenile Steelhead Survey Report

Motion was made by Dir. Prather to approve Resolution No. 06 (04-05) Budget Amendment for Juvenile Steelhead Survey Report.

ROLL CALL:

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

- d. Award of Bid; Kings Creek Road Water Distribution System Project

Motion was made by Dir. Vierra to approve Resolution No. 07 (04-05) Award of Bid; Kings Creek Road Water Distribution System Project.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

- a. Manager

- (1) Bill List Period Ending August 19, 2004

Motion was made by Dir. Rapoza to approve the Bill List Period Ending August 19, 2004 in the amount of \$120,819.22.

ROLL CALL:

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

- (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. Vierra adjourned the regular meeting to closed session at 7:44 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of August 19, 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. Vierra reconvened the regular meeting at 8:01 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of August 19, 2004

Motion was made by Dir. Vierra to approve the Minutes of the Closed Session Meeting of August 19, 2004, as presented.

ROLL CALL:

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

- 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 8:02 p.m.