

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING ACTION SUMMARY  
September 16, 2004  
7:30 p.m.**

**ROLL CALL:**

Roll call showed Dirs. Nelson, Rapoza, and Ross present. Dir. Prather arrived at 7:33 p.m. and Dir. Vierra was absent. District Manager Mueller and Counsel Hynes were also present.

**MINUTES:**

- a. Minutes of the Regular Meeting of September 2, 2004

**Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of September 2, 2004, as amended.**

**ROLL CALL:**

<b>Ayes:</b>	<b>Rapoza, Nelson</b>
<b>Noes:</b>	<b>None</b>
<b>Abstain:</b>	<b>Ross</b>
<b>Absent:</b>	<b>Prather, Vierra</b>

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

**ORAL COMMUNICATIONS:** None

**WRITTEN COMMUNICATIONS:** None

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- a. Annual River Road Clean Up

**Motion was made by Rapoza to approve the use of District staff and equipment for the 17<sup>th</sup> Annual River Road Clean Up to be held Saturday, October 9, 2004 from 11:00 a.m. to 3:30 p.m.**

**ROLL CALL:**

<b>Ayes:</b>	<b>Rapoza, Nelson, Prather, Ross</b>
<b>Noes:</b>	<b>None</b>
<b>Absent:</b>	<b>Vierra</b>

- b. San Lorenzo Valley Water District Conflict of Interest Code

**Motion was made by Dir. Ross to approve Resolution No. 08 (04-05) San Lorenzo Valley Water District Conflict of Interest Code, as amended.**

**ROLL CALL:**

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

**GENERAL MANAGER REPORTS:**

- a. Manager

- (1) Bill List Period Ending September 16, 2004

**Motion was made by Dir. Rapoza to approve the Bill List Period Ending September 16, 2004 in the amount of \$132,979.03.**

**ROLL CALL:**

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

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

**The Board received the Cash Flow Period Ending August 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 7:46 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of September 2, 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 8:15 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of September 2, 2004

**Motion was made by Dir. Ross to approve the Minutes of the Closed Session Meeting of September 2, 2004, as presented.**

**ROLL CALL:**

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

- 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 8:16 p.m.