

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING ACTION SUMMARY  
January 6, 2005  
7:30 p.m.**

**ROLL CALL:**

Roll call showed Dirs. Prather, Rapoza, Ross and Vierra present. Dir. Nelson arrived at 8:43 p.m. District Manager Mueller and Counsel Hynes were also present.

**MINUTES:**

- a. Minutes of the Regular Meeting of December 16, 2004

**Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of December 16, 2004, as presented.**

**ROLL CALL:**

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

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

**ORAL COMMUNICATIONS:** None

**WRITTEN COMMUNICATIONS:** None

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- a. Amendment to District Ordinance Regarding Water Bill Adjustments

**Motion was made by Dir. Ross to adopt Ordinance No. 101 Amendment to Article 12.7, Ordinance 8 to Provide for Water Bill Adjustments, as amended.**

**ROLL CALL:**

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

- b. Notice of Completion, Kings Creek Road Water Distribution System Project

**Motion was made by Dir. Rapoza to adopt Resolution No. 19 (04-05) Notice of Completion, Kings Creek Road Water Distribution System Project.**

**ROLL CALL:**

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

**GENERAL MANAGER REPORTS:**

- (1) Bill List Period Ending January 6, 2005

**Motion was made by Dir. Ross to approve the Bill List Period Ending January 6, 2005 in the amount of \$229,473.88.**

**ROLL CALL:**

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

- (2) Cash Flow Period Ending November 30, 2004

**The Board received the Cash Flow Period Ending November 30, 2004.**

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

**The Board received the Investment Report Period Ending November 30, 2004.**

- (4) One-Time Leak Adjustment Status Report  
October 1, 2004-December 31, 2004

**The Board received the One-Time Leak Adjustment Status Report, October 1, 2004-December 31, 2004.**

- (5) Water Conservation Credit Programs Status Report  
October 1, 2004-December 31, 2004

**The Board received the Water Conservation Credit Programs Status Report, October 1, 2004-December 31, 2004.**

- (6) 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.**

Committee/Director Reports (Oral):

**Dir. Vierra reported on the January 6, 2005 Finance Committee meeting.**

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 7:59 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of December 16, 2005
- b. CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION  
Initiation of Litigation Pursuant to Subdivision (c) of Government Code  
Section 54956.9:  
One (1) Potential Case

**RECONVENE TO OPEN SESSION/REPORT ACTIONS TAKEN IN CLOSED SESSION:**

Dir. Vierra reconvened the regular meeting at 9:15 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of December 16, 2004

**Motion was made by Dir. Vierra to approve the Minutes of the Closed Session Meeting of December 16, 2004, as presented.**

**ROLL CALL:**

**Ayes: Vierra, Nelson, Prather, Rapoza, Ross**  
**Noes: None**  
**Abstain: 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.**

**ADJOURNMENT:**

The meeting was adjourned at 9:16 p.m.