

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

**January 20, 2005**

**7:44 p.m.**

**ROLL CALL:**

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

**MINUTES:**

- a. Minutes of the Regular Meeting of January 6, 2005

**Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of January 6, 2005, as presented.**

**ROLL CALL:**

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

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

**ORAL COMMUNICATIONS:** None

**WRITTEN COMMUNICATIONS:** None

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- a. Revision of Retained Earnings-Designated for Fiscal Year 2003/2004

**Motion was made by Dir. Vierra to adopt Resolution No. 20 (04-05) Revision of Retained Earnings-Designated for Fiscal Year 2003/2004.**

**ROLL CALL:**

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

**GENERAL MANAGER'S REPORTS:**

a. Manager

- (1) Bill List Period Ending January 20, 2005

**Motion was made by Dir. Vierra to approve the Bill List Period Ending January 20, 2005 in the amount of \$109,746.97.**

**ROLL CALL:**

**Ayes: Vierra, Rapoza, Ross**

**Noes: None**

**Absent: Nelson, Prather**

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

**The Board received the Cash Flow Period Ending December 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.**

Committee/Director Reports (Oral): None

**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 7:53 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of January 6, 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 8:04 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of January 6, 2005

**Motion was made by Dir. Vierra to approve the Minutes of the Closed Session Meeting of January 6, 2005, as presented.**

**ROLL CALL:**

**Ayes: Vierra, Rapoza, Ross**  
**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:  
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**No reportable action.**

**ADJOURNMENT:**

The meeting was adjourned at 8:05 p.m.