

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
February 17, 2005
7:30 p.m.**

ROLL CALL:

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

MINUTES:

- a. Minutes of the Regular Meeting of February 3, 2005

Motion was made by Dir. Ross to approve the Minutes of the Regular Meeting of February 3, 2005, as presented.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Paul Storm was present to address the Board.

WRITTEN COMMUNICATIONS:

- a. February 2, 2005 Correspondence from Lisa Rudnick Regarding Request for Information Relative to Use of District Funds

The Board received the February 2, 2005 Correspondence from Lisa Rudnick Regarding Request for Information Relative to Use of District Funds.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. San Lorenzo Valley Water District Education Grant Program

The Board directed staff to reagendaize this item for a future meeting.

GENERAL MANAGER'S REPORTS:

a. Manager

- (1) Bill List Period Ending February 17, 2005

Motion was made by Dir. Rapoza to approve the Bill List Period Ending February 17, 2005 in the amount of \$159,132.46.

ROLL CALL:

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

- (2) Cash Flow Report Period Ending January 31, 2005

The Board received the Cash Flow Report Period Ending January 31, 2005.

- (3) Investment Report Period Ending January 31, 2005

The Board received the Investment Report Period Ending January 31, 2005.

- (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): None

INFORMATIONAL MATERIAL: None

ADJOURNMENT TO CLOSED SESSION:

Dir. Nelson adjourned the regular meeting to closed session at 8:19 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of February 3, 2005
- b. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to California Government Code Section 54957.6
Agency Negotiator: James Mueller, District Manager
Employee Organizations: Classified Employees Unit; and, Management, Supervisory and Confidential Employees Unit

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

Dir. Nelson reconvened the regular meeting at 8:45 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of February 3, 2005

Motion was made by Dir. Nelson to approve the Minutes of the Closed Session Meeting of February 3, 2005, as presented.

ROLL CALL:

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

- b. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to California Government Code Section 54957.6
Agency Negotiator: James Mueller, District Manager
Employee Organizations: Classified Employees Unit; and, Management, Supervisory and Confidential Employees Unit

No reportable action.

ADJOURNMENT:

The meeting was adjourned at 8:45 p.m.