

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
March 3, 2005
7:30 p.m.**

ROLL CALL:

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

MINUTES:

- a. Minutes of the Regular Meeting of February 17, 2005

Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of February 17, 2005, as presented.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Paul Storm was present to address the Board.

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA:

- a. Amendment to District Ordinance No. 101 for the Provision of Water Bill Adjustments

Motion was made by Dir. Rapoza to approve District Ordinance No. 102 for the Provision of Water Bill Adjustments.

ROLL CALL:

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

Dir. Vierra changed the order of the agenda to hear agenda item 8-a, Joint Community Facilities Agreement by and between County of

Santa Cruz and San Lorenzo Valley Water District, at the beginning of the agenda due to the amount of interested citizens present.

UNFINISHED BUSINESS:

- a. San Lorenzo Valley Water District Education Grant Program

Motion was made by Dir. Ross to approve funding in the amount of \$2,500.00 for “An Introduction to Riparian Hydrology and Vegetation Sampling in the Rare and Unique Plant Communities of the San Lorenzo Valley Watershed: A Conservation Approach” Grant Application.

ROLL CALL:

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

Motion was made by Dir. Ross to approve funding in the amount of \$2,256.00 for “Monitoring the Sewage Pond at San Lorenzo Valley High School” Grant Application.

ROLL CALL:

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

Motion was made by Dir. Ross to approve funding in the amount of \$2,493.00 for “Educational Labels for Plants in the Watershed Environment” Grant Application.

ROLL CALL:

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

Motion was made by Dir. Ross to approve funding in the amount of \$788.00 for “O’Neill Sea Odyssey Watershed Model” Grant Application.

ROLL CALL:

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

Motion was made by Dir. Ross to approve funding in the amount of \$2,310.00 for “River of Words and Pictures” Grant Application.

ROLL CALL:

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

Motion was made by Dir. Ross to approve funding in the amount of \$2,475.66 for “San Lorenzo River Watershed Invasives Education and Eradication Implementation” Grant Application.

ROLL CALL:

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

Dir. Prather recused himself from voting on proposal number seven (7), One-Day Educational Watershed Conference-“Health Rivers-Happy Fish”, as there may be a perceived conflict.

Motion was made by Dir. Vierra to approve funding in the amount of \$2,177.34 for “One-Day Educational Watershed Conference-Health Rivers-Happy Fish” Grant Application.

ROLL CALL:

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

The Board directed the Commission to come up with a new application format for Science Fair participants and bring back to the Board for review.

NEW BUSINESS:

- a. Joint Community Facilities Agreement by and between County of Santa Cruz and San Lorenzo Valley Water District

Motion was made by Dir. Rapoza to approve Resolution No. 21 (04-05) Approval of Joint Community Facilities Agreement by and between County of Santa Cruz and San Lorenzo Valley Water District.

ROLL CALL:

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

Dir. Vierra adjourned the meeting at 9:25 p.m. for a short break and reconvened at 9:39 p.m.

GENERAL MANAGER’S REPORTS:

a. Manager

- (1) Bill List Period Ending March 3, 2005

Motion was made by Dir. Ross to approve the Bill List Period Ending March 3, 2005 in the amount of \$153,079.43.

ROLL CALL:

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

- (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): None

INFORMATIONAL MATERIAL:

a. Newspaper Article

The Board received the Newspaper Article.

ADJOURNMENT TO CLOSED SESSION:

Dir. Vierra adjourned the regular meeting to closed session at 9:55 p.m. for the purpose of:

a. Minutes of the Closed Session Meeting of February 17, 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. Vierra reconvened the regular meeting at 8:45 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of February 17, 2005

Motion was made by Dir. Vierra to approve the Minutes of the Closed Session Meeting of February 17, 2005, as presented.

ROLL CALL:

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

- b. CONFERENCE WITH LABOR NEGOTIATOR
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No reportable action.

ADJOURNMENT:

The meeting was adjourned at 10:15 p.m.