

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

**April 21, 2005
7:30 p.m.**

ROLL CALL:

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

MINUTES:

- a. Minutes of the Regular Meeting of April 7, 2005

Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of April 7, 2005, as presented.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Larry Ford, Felton and Frank Adamson, Felton was present to address the Board.

WRITTEN COMMUNICATIONS:

- a. April 8, 2005 Correspondence from SDRMA Regarding 2005 Election Notification of Nomination

The Board received the April 8, 2005 Correspondence from SDRMA Regarding 2005 Election Notification of Nomination.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Financial Statement for Fiscal Year 2003-2004

Motion was made by Dir. Rapoza approve Resolution No. 25 (04-05) Financial Statement for Fiscal Year 2003-2004.

ROLL CALL:

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

- b. Fire Hydrant, Private Fire Protection Service and Water Meter Agreement; APN 89-121-66

Motion was made by Dir. Vierra approve Resolution No. 26 (04-05) Fire Hydrant, Private Fire Protection Service and Water Meter Agreement; APN 89-121-66.

ROLL CALL:

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

- c. National Drinking Water Week, May 1-7, 2005

Motion was made by Dir. Rapoza approve Resolution No. 27 (04-05) National Drinking Water Week, May 1-7, 2005.

ROLL CALL:

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

GENERAL MANAGER'S REPORTS:

- a. Manager

- (1) Bill List Period Ending April 21, 2005

Motion was made by Dir. Vierra to approve the Bill List Period Ending April 21, 2005 in the amount of \$100,533.19.

ROLL CALL:

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

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

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

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

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

(4) Department Status Reports

(i) Administration

The Board received the Administration Department Status Report.

(ii) Operations

There was no Operations Department Status Report for period ending April 15, 2005.

(iii) Engineering

The Board received the Engineering Department Status Report.

b. Committee/Director Reports (Oral):

Dir. Vierra reported on the April 21, 2005 Finance Committee Meeting.

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 8:38 p.m. for the purpose of:

a. Minutes of the Closed Session Meeting of April 7, 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

c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to California Government Code 54956.8
Property: APN 81-204-03 and -07, generally located at 12788 Highway 9, Boulder Creek, CA.

Agency Negotiator: James Mueller, District Manager
Negotiating Parties: Albert and Melva Johnson
Under Negotiation: Price and Payment Terms

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

Dir. Vierra reconvened the regular meeting at 10:35 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of April 7, 2005

Motion was made by Dir. Vierra to approve the Minutes of the Closed Session Meeting of April 7, as presented.

ROLL CALL:

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

- 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.

- c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to California Government Code 54956.8
Property: APN 81-204-03 and -07, generally located at 12788 Highway 9, Boulder Creek, CA.
Agency Negotiator: James Mueller, District Manager
Negotiating Parties: Albert and Melva Johnson
Under Negotiation: Price and Payment Terms

No reportable action.

ADJOURNMENT:

The meeting was adjourned at 10:36 p.m.