

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

**May 19, 2005
7:30 p.m.**

ROLL CALL:

Roll call showed Dirs. Nelson, Rapoza and Vierra present. Dir Prather arrived at 7:35 p.m. and Dir. Ross was absent. District Manager Mueller and Counsel Hynes were also present.

MINUTES:

- a. Minutes of the Regular Meeting of May 5, 2005

Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of May 5, 2005, as presented.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Terry Sogolow, FLOW representative was present to address the Board.

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Education Program Grant Award Final Project Report for “Long-Term Monitoring of San Lorenzo Watershed Amphibian Population with San Lorenzo Valley High School’s Watershed Academy”

Valentine Hemingway, Project Applicant along with Lindsey Sanders and Liza Angila, students of the San Lorenzo Valley High School Watershed Academy presented the final report for “Long-Term Monitoring of San Lorenzo Watershed Amphibian Population with San Lorenzo Valley High School’s Watershed Academy” to the Board.

Dir Vierra adjourned the meeting at 8:05 to give the Board an opportunity to view the student's project displays and informational material relative to the project. Dir. Vierra reconvened the meeting at 8:16 p.m.

GENERAL MANAGER'S REPORTS:

- (1) Bill List Period Ending May 19, 2005

Motion was made by Dir. Rapoza to approve the Bill List Period Ending May 19, 2005 in the amount of \$122,746.83.

ROLL CALL:

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

- (2) Cash Flow Report Period Ending April 30, 2005

The Board received the Cash Flow Report Period Ending April 30, 2005.

- (3) Investment Report Period Ending April 30, 2005

The Board received the Investment Report Period Ending April 30, 2005.

- (4) Department Status Reports

- (i) Administration

Manager Mueller reported that Bear Creek Estates Wastewater Treatment Facility is operational.

- (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. Vierra adjourned the regular meeting to closed session at 8:27 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of May 5, 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 8:44 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of May 5, 2005

Motion was made by Dir. Vierra to approve the Minutes of the Closed Session Meeting of May 5, 2005, 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.

ADJOURNMENT:

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