

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

**June 2, 2005  
7:30 p.m.**

**ROLL CALL:**

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

**MINUTES:**

- a. Minutes of the Regular Meeting of May 19, 2005

**Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of May 19, 2005, as amended.**

**ROLL CALL:**

<b>Ayes:</b>	<b>Rapoza, Nelson, Prather, Vierra</b>
<b>Noes:</b>	<b>None</b>
<b>Absent:</b>	<b>None</b>
<b>Abstain:</b>	<b>Ross</b>

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

**ORAL COMMUNICATIONS:**

Paul Storm, Brookdale was present to address the Board.

**WRITTEN COMMUNICATIONS:** None

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- a. Authorization to Borrow Letter, Wells Fargo Bank N.A.

**Motion was made by Dir. Nelson to approve Resolution No. 31 (04-05 Authorization to Borrow Letter, Wells Fargo Bank N.A.**

**ROLL CALL:**

<b>Ayes:</b>	<b>Nelson, Prather, Rapoza, Ross, Vierra</b>
<b>Noes:</b>	<b>None</b>
<b>Absent:</b>	<b>None</b>

**GENERAL MANAGER'S REPORTS:**

- (1) Bill List Period Ending June 2, 2005

**Motion was made by Dir. Ross to approve the Bill List Period Ending June 2, 2005 in the amount of \$296,528.75, as amended.**

**ROLL CALL:**

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

- (2) 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):

**Dir. Rapoza reported on the last LAFCO meeting.**

**INFORMATIONAL MATERIAL: None**

**ADJOURNMENT TO CLOSED SESSION:**

Dir. Vierra adjourned the regular meeting to closed session at 7:45 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of May 19, 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 8:15 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of May 19, 2005

**Motion was made by Dir. Vierra to approve the Minutes of the Closed Session Meeting of May 19, 2005, as presented.**

**ROLL CALL:**

**Ayes: Vierra, Nelson, Prather, Rapoza, Ross**

**Noes: None**

**Absent: None**

- 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 8:15 p.m.