

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

June 16, 2005

7:30 p.m.

CONVENE MEETING/ROLL CALL:

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

MINUTES:

- a. Minutes of the Regular Meeting of June 2, 2005

Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of June 2, 2005, as presented.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Education Program Grant Final Project Report for “An Introduction to Riparian Hydrology and Vegetation Sampling in the Rare and Unique Communities of the San Lorenzo Valley Watershed”

Casey Stewman, Project Applicant presented the Final Project Report for “An Introduction to Riparian Hydrology and Vegetation Sampling in the Rare and Unique Communities of the San Lorenzo Valley Watershed” to the Board.

- b. Write-Off of Uncollectable Accounts Fiscal Year 2004/2005

Motion was made by Dir. Ross to approve Resolution No. 32 (04-05) Write-Off of Uncollectable Accounts Fiscal Year 2004/2005.

ROLL CALL:

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

- c. Ecology Action Workshop Partnership

Motion was made by Dir. Ross to authorize the District's co-sponsorship with Ecology Action's workshop series relative to healthy management of land and livestock.

ROLL CALL:

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

- d. Fiscal Year Budget 2005/2006

The Board scheduled a Special Meeting for Thursday, June 30, 2005 at 7:30 p.m.

GENERAL MANAGER'S REPORTS:

- a. Manager

- (1) Bill List Period Ending June 16, 2005

Motion was made by Dir. Ross to approve the Bill List Period Ending June 16, 2005 in the amount of \$127,310.33, as presented.

ROLL CALL:

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

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

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

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

The Board received the Investment Report Period Ending May 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):

Manager Mueller reported on the June 15, 2005 Finance Committee Meeting.

INFORMATIONAL MATERIAL: None

ADJOURNMENT TO CLOSED SESSION:

Dir. Vierra adjourned the regular meeting to closed session at 9:20 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of June 2, 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to California Government Code Section 54957(b)(1)
District Manager

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

Dir. Vierra reconvened the regular meeting at 9:55 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of June 2, 2005

Motion was made by Dir. Vierra to approve the Minutes of the Closed Session Meeting of June 2, 2005, as presented.

ROLL CALL:

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

- 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to California Government Code Section 54957(b)(1)
District Manager

No reportable action.

ADJOURNMENT:

The meeting was adjourned at 9:56 p.m.