

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

**July 7, 2005
7:30 p.m.**

CONVENE MEETING/ROLL CALL:

Roll call showed Dirs. Prather, Rapoza, Ross and Vierra present. Dir. Nelson arrived at 7:31 p.m. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES:

- a. Minutes of the Regular Meeting of June 16, 2005

Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of June 16, 2005, as presented.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Connie Barr, FLOW representative was present to address the Board.

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Multiple User Variance Renewals 2005/2006

Motion was made by Dir. Ross to approve Resolution No. 1 (05-06) Multiple User Variance Renewals 2005/2006.

ROLL CALL:

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

b. Annual District Picnic

Motion was made by Dir. Prather to authorize a contribution in the amount of \$95.00 to reserve facilities for the Annual District Picnic.

ROLL CALL:

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

GENERAL MANAGER'S REPORTS:

a. Manager

(1) Bill List Period Ending July 7, 2005

Motion was made by Dir. Ross to approve the Bill List Period Ending July 7, 2005 in the amount of \$189,095.08, as presented.

ROLL CALL:

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

(2) One Time Leak Adjustment Status Report-April 1, 2005 through June 30, 2005

The Board received the One Time Leak Adjustment Status Report-April 1, 2005 through June 30, 2005.

(3) Water Conservation Credit Programs Status Report- April 1, 2005 through June 30, 2005

The Board received the Water Conservation Credit Programs Status Report-April 1, 2005-June 30, 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): None

INFORMATIONAL MATERIAL:

- a. Newspaper Articles

The Board received the Newspaper Articles.

- b. June 3, 2005 Underground Tank Program and MTBE Priority Sites

The Board received the June 3, 2005 Underground Tank Program and MTBE Priority Sites.

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 June 16, 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 8:35 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of June 16, 2005

Motion was made by Dir. Vierra to approve the Minutes of the Closed Session Meeting of June 16, 2005, as presented.

ROLL CALL:

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

Noes: None
Absent: None
Abstain: 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 8:36 p.m.