

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

**July 21, 2005  
7:33 p.m.**

**CONVENE MEETING/ROLL CALL:**

Roll call showed Dirs. Rapoza, Ross and Vierra present. Dir. Nelson arrived at 7:34 p.m. and Dir. Prather was absent. District Manager Mueller, Director of Operations Rogers and Legal Counsel Baird were also present.

**MINUTES:**

- a. Minutes of the Special Meeting of June 30, 2005

**Motion was made by Dir. Rapoza to approve the Minutes of the Special Meeting of June 30, 2005, as presented.**

**ROLL CALL:**

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

- b. Minutes of the Regular Meeting of July 7, 2005

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

**ROLL CALL:**

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

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

**ORAL COMMUNICATIONS:**

Connie Barr and Frank Adamson, FLOW representatives were present to address the Board.

**WRITTEN COMMUNICATIONS: None**

**CONSENT AGENDA: None**

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

- a. Investment Portfolio Review and Update

**Jim Bargetto, Investment Consultant from Morgan Stanley was present to review and update the Board on the District's Investment Portfolio.**

- b. Notice of Acceptance, Underground Fuel Storage Tank Removal Project

**Motion was made by Dir. Rapoza to approve Resolution No. 2 (05-06) Notice of Acceptance, Underground Fuel Storage Tank Removal Project.**

**ROLL CALL:**

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

- c. Education Program Grant Award Final Project Report for "Protecting City Creeks and the San Lorenzo Watershed"

**Motion was made by Dir. Ross to accept the final report for "Protecting City Creeks and the San Lorenzo Watershed".**

**ROLL CALL:**

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

- d. Education Program Grant Award Final Project Report for "O'Neill Sea Odyssey Watershed Model"

**Motion was made by Dir. Vierra to accept the final report for "O'Neill Sea Odyssey Watershed Model".**

**ROLL CALL:**

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

**GENERAL MANAGER'S REPORTS:**

- a. Manager

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

**Motion was made by Dir. Rapoza to approve the Bill List Period Ending July 21, 2005 in the amount of \$115,741.07, as presented.**

**ROLL CALL:**

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

**Noes:       None**  
**Absent:     Prather**

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

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

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

**The Board received the Investment Report Period Ending 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.**

**ADJOURNMENT TO CLOSED SESSION:**

Dir. Vierra adjourned the regular meeting to closed session at 8:05 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of June 30, 2005  
b. Minutes of the Closed Session Meeting of July 7, 2005

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

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

Dir. Vierra reconvened the regular meeting at 8:25 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of June 30, 2005

**Motion was made by Dir. Vierra to approve the Minutes of the Closed Session Meeting of June 30, 2005, as presented.**

**ROLL CALL:**

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

- b. Minutes of the Closed Session Meeting of July 7, 2005

**Motion was made by Dir. Vierra to approve the Minutes of the Closed Session Meeting of July 7, 2005, as presented.**

**ROLL CALL:**

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

- c. 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.**

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

**No reportable action.**

**ADJOURNMENT:**

The meeting was adjourned at 8:25 p.m.