

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

**August 4, 2005
7:30 p.m.**

CONVENE MEETING/ROLL CALL:

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

MINUTES:

- a. Minutes of the Regular Meeting of July 21, 2005

Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of July 21, 2005, as presented.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Glenn Lyons, Larry Ford, Connie Barr and Frank Adamson, FLOW Representatives were present to address the Board.

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Manager Mueller recommended the Board address agenda item 8b first as customers were present relative to this item. There was no objection from the Board.

- a. Special District Risk Management Authority Board of Director's Election

Dir. Vierra directed the Board to take home the Candidate's Statements to review and directed staff to reagendaize this item for the next meeting.

- b. Agreement for Water Service; APN 089-421-08

Motion was made by Dir. Ross to approve Resolution No. 3 (05-06) Approval of Agreement Regarding Water Service for Penny Slinger-Hills, APN 89-421-08; Boulder Creek.

ROLL CALL:

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

GENERAL MANAGER'S REPORTS:

- a. Manager

- (1) Bill List Period Ending August 4, 2005

Motion was made by Dir. Rapoza to approve the Bill List Period Ending July 21, 2005 in the amount of \$134,118.48, as presented.

ROLL CALL:

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

- (2) 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):

Dir. Rapoza reported that Carole Bell was chosen to fill the LAFCO alternate commissioner vacancy. In addition, the LAFCO Commission accepted the Community Service Review document at their last meeting.

INFORMATIONAL MATERIAL:

- a. Newspaper Articles

The Board received the Newspaper Articles.

- b. July 15, 2005 California Regional Water Quality Control Board MTBE Report

The Board received the July 15, 2005 California Regional Water Quality Control Board MTBE Report.

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 July 21, 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 and District Counsel

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

Dir. Vierra reconvened the regular meeting at 9:15 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of July 21, 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. 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 and District Counsel

**The Board concluded employee performance evaluations for District
Manager and District Counsel.**

ADJOURNMENT:

The meeting was adjourned at 9:16 p.m.