

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

**August 18, 2005**

**7:30 p.m.**

**CONVENE MEETING/ROLL CALL:**

Roll call showed Dirs. Nelson, Prather, Rapoza, Ross and Vierra present. District Manager Mueller, Director of Operations Rogers and Legal Counsel Baird were also present.

**MINUTES:**

- a. Minutes of the Regular Meeting of August 4, 2005

**Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of August 4, 2005, as presented.**

**ROLL CALL:**

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

**ADDITIONS AND DELETIONS TO THE AGENDA:**

**Manager Mueller recommended moving agenda items 6a and 6b from the Consent Agenda and placing them under New Business as agenda items 8f and 8g for further discussion. The Board had no objections.**

**ORAL COMMUNICATIONS:**

John Fassolas, Felton was present to address the Board.

**WRITTEN COMMUNICATIONS:** None

**CONSENT AGENDA:**

- a. Memorandum of Understanding for the Classified Employees Unit 2005-2008

**This item was moved to agenda item 8f under New Business for further discussion.**

- b. Memorandum of Understanding for the Management, Supervisory and Confidential Employees Unit 2005-2008

**This item was moved to agenda item 8g under New Business for further discussion.**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

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

**District Secretary Stephens took nomination votes from the Board of Directors on the eleven (11) candidates. The results were as follows:**

- 1) **Thomas N. Lewis**
- 2) **Gregory S. Hall**
- 3) **Harold L. Gano**
- 4) **John Woolley**
- 5) **John C. Yeakley**
- 6) **Alan G. Dyer**
- 7) **William R. Miller**

**Motion was made by Dir. Rapoza to approve Resolution No. 4 (05-06) Special District Risk Management Authority Board of Director's Election of Seven (7) Directors to the Special District Risk Management Authority Board of Directors.**

**ROLL CALL:**

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

**NEW BUSINESS:**

- a. Budget Amendment for Juvenile Steelhead Survey Report

**Motion was made by Dir. Ross to approve Resolution No. 5 (05-06) Budget Amendment for Juvenile Steelhead Survey Report.**

**ROLL CALL:**

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

- b. Revisions to the San Lorenzo Valley Water District CEQA Implementation Guidelines

**Motion was made by Dir. Prather to approve Resolution No. 6 (05-06) Revisions to the San Lorenzo Valley Water District CEQA Implementation Guidelines.**

**ROLL CALL:**

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

- c. Switzer Foundation Leadership Grant Program

**Motion was made by Dir. Vierra to authorize submittal of a pre-application concept letter to the Switzer Foundation for a Leadership Grant Program Project.**

**ROLL CALL:**

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

- d. Award of Bid; Highway 9 Water Mainline Relocation Project, Milepost 10.85

**Motion was made by Dir. Vierra to approve Resolution No. 7 (05-06) Award of Bid; Highway 9 Water Mainline Relocation Project, Milepost 10.85.**

**ROLL CALL:**

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

- e. July 19, 2005 Loss Control Committee Meeting Minutes

**Motion was made by Dir. Ross to approve the July 19, 2005 Loss Control Committee Meeting Minutes, as presented.**

**ROLL CALL:**

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

- f. Memorandum of Understanding for the Classified Employees Unit 2005-2008

**Manager Muller recommended pulling this item from the Agenda as the Classified Employees Unit was not prepared to approve at this time. Manager Mueller stated that he would reagendaize for a future meeting. The Board had no objections.**

- g. Memorandum of Understanding for the Management, Supervisory and Confidential Employees Unit 2005-2008

**Motion was made by Dir. Ross to approve Resolution No. 8 (05-06) Memorandum of Understanding for the Management, Supervisory and Confidential Employees Unit 2005-2008.**

**ROLL CALL:**

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

**GENERAL MANAGER'S REPORTS:**

a. Manager

- (1) Bill List Period Ending August 18, 2005

**Motion was made by Dir. Vierra to approve the Bill List Period Ending August 18, 2005 in the amount of \$244,294.30, as presented.**

**ROLL CALL:**

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

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

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

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

**The Board received the Investment Report Period Ending July 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): None

**INFORMATIONAL MATERIAL:**

- a. Newspaper Articles

**The Board received the Newspaper Articles.**

**ADJOURNMENT:**

The meeting was adjourned at 8:16 p.m.