

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

September 1, 2005

7:34 p.m.

CONVENE MEETING/ROLL CALL:

Roll call showed Dirs. Nelson, Rapoza and Ross present. Dir Prather arrived at 7:39 p.m. and Dir. Vierra arrived at 7:42 p.m. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES:

- a. Minutes of the Regular Meeting of August 18, 2005

Motion was made by Dir. Ross to approve the Minutes of the Regular Meeting of August 18, 2005, as presented.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA:

ORAL COMMUNICATIONS:

Connie Barr, Felton was present to address the Board.

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA:

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

Motion was made by Dir. Rapoza to approve Resolution No. 9 (05-06) Memorandum of Understanding for the Classified Employees Unit 2005-2008.

ROLL CALL:

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Road License Agreement, Olympia Watershed Property

Motion was made by Dir. Ross to approve Resolution No. 10 (05-06) Road License Agreement, Olympia Watershed Property.

ROLL CALL:

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

- b. 2005 Annual River Road Clean Up

Motion was made by Prather to approve the use of District staff and equipment for the 2005 Annual River Road Clean Up to be held Saturday, October 8, 2005 from 11:00 a.m. to 3:30 p.m.

ROLL CALL:

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

- c. 2005 CSDA Board of Directors Election-Region Three

Motion was made by Dir. Rapoza to authorize the President of the Board to cast a vote for Kathryn Slater-Carter for the CSDA Board of Directors Election-Region Three, on behalf of the District.

ROLL CALL:

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

- d. Annual Disclosure Report of Employee Reimbursements for Fiscal Year 2004/2005

Motion was made by Dir. Vierra to accept and file the Annual Disclosure Report of Employee Reimbursements for Fiscal Year 2004/2005.

ROLL CALL:

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

- e. Authorization to Purchase Vehicle Replacement for Truck #311

Motion was made by Dir. Rapoza to approve Resolution No. 11 (05-06) Authorization to Purchase Vehicle Replacement for Truck #311.

ROLL CALL:

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

- f. Special Counsel Advisory Committee

Motion was made by Dir. Ross to create an Ad-Hoc Advisory Committee (Rapoza, Ross) for the procurement of Special Counsel to the District relative to the potential acquisition of California-American Water Company, Felton District.

ROLL CALL:

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

GENERAL MANAGER'S REPORTS:

- a. Manager

- (1) Bill List Period Ending September 1, 2005

Motion was made by Dir. Prather to approve the Bill List Period Ending September 1, 2005 in the amount of \$96,959.40, as presented.

ROLL CALL:

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

- (2) Department Status Reports

- (i) Administration

Manager Mueller reported on the September 1, 2005 PUC hearing.

- (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 LAFCO's consultant has completed the Community Service Review.

INFORMATIONAL MATERIAL:

- a. Newspaper Articles

The Board received the Newspaper Articles.

ADJOURNMENT:

The meeting was adjourned at 8:40 p.m.