

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

September 15, 2005

7:32 p.m.

CONVENE MEETING/ROLL CALL:

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

MINUTES:

- a. Minutes of the Regular Meeting of September 1, 2005

Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of September 1, 2005, as presented.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Nancy Girk, Felton; Susan Kennedy, Felton and John Fassolas, Felton were present to address the Board.

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

GENERAL MANAGER'S REPORTS:

- a. Manager

- (1) Bill List Period Ending September 15, 2005

Motion was made by Dir. Ross to approve the Bill List Period Ending September 15, 2005 in the amount of \$133,423.41, as presented.

ROLL CALL:

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

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

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

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

The Board received the Investment Report Period Ending August 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 7:49 p.m.