

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

**October 6, 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 Hynes were also present.

MINUTES:

- a. Minutes of the Regular Meeting of September 15, 2005

Motion was made by Dir. Ross to approve the Minutes of the Regular Meeting of September 15, 2005, as presented.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA:

Motion was made by Dir. Rapoza to add Agenda Item 8-b Consideration of a Partnership with Boulder Creek Park & Recreation District for a Pre-Disaster Mitigation Program Grant.

ROLL CALL:

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

ORAL COMMUNICATIONS:

Connie Barr, Felton was present to address the Board.

WRITTEN COMMUNICATIONS: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Declaration of Surplus Property; APN 72-262-08

Motion was made by Dir. Vierra to approve Resolution No. 12 (05-06) Declaration of Surplus Property, APN 72-262-08.

ROLL CALL:

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

- b. Consideration of a Partnership with Boulder Creek Park and Recreation District for a Pre-Disaster Mitigation Program Grant

The Board directed staff to work directly with BCP&RD to achieve the goals of the Program.

GENERAL MANAGER'S REPORTS:

- a. Manager
(1) Bill List Period Ending October 6, 2005

Motion was made by Dir. Rapoza to approve the Bill List Period Ending October 6, 2005 in the amount of \$361,951.84, as presented.

ROLL CALL:

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

- (2) One Time Leak Adjustment Status Report; July 1, 2005 through September 30, 2005.

The Board received the One Time Leak Adjustment Status Report; July 1, 2005 through September 30, 2005.

- (3) Water Conservation Credit Programs Status Report; July 1, 2005 through September 30, 2005.

The Board received the Water Conservation Credit Programs Status Report; July 1, 2005 through September 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 8:32 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of August 4, 2005
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to California Government Code 54956.8
Property: APN 81-204-03 and -07, generally located at
12788 Highway 9, Boulder Creek, CA.
Agency Negotiator: James Mueller, District Manager
Negotiating Parties: Melva Johnson
Under Negotiation: Price and Payment Terms

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

Dir. Vierra reconvened the regular meeting at 9:09 p.m. and reported out that:

- a. Minutes of the Closed Session Meeting of August 4, 2005

Motion was made by Dir. Vierra to approve the Minutes of the Closed Session Meeting of August 4, 2005, as presented.

ROLL CALL:

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

- c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to California Government Code 54956.8
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No reportable action.

ADJOURNMENT:

The meeting was adjourned at 9:10 p.m.