

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

November 3, 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 October 20, 2005

Motion was made by Dir. Prather to approve the Minutes of the Regular Meeting of October 20, 2005, as presented.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Connie Barr, Felton was present to address the Board.

WRITTEN COMMUNICATIONS:

- a. October 26, 2005 Correspondence from Jim Sisk Regarding Acquisition of a Conservation Easement, District Watershed

The Board referred this item to the Environmental Committee.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Property Purchase Agreement APN 81-204-03 and -07, Generally Located at 12788 Highway 9, Boulder Creek, CA

Motion was made by Dir. Rapoza to approve Resolution No. 13 (05-06) Property Purchase Agreement APN 81-204-03 and -07.

ROLL CALL:

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

GENERAL MANAGER'S REPORTS:

a. Manager

(1) Bill List Period Ending November 3, 2005

Motion was made by Dir. Ross to approve the Bill List Period Ending November 3, 2005 in the amount of \$159,351.65, as presented.

ROLL CALL:

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

(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): None

INFORMATIONAL MATERIAL:

a. Newspaper Articles

The Board received the Newspaper Articles.

b. October 14, 2005 CRWQCB Enforcement Report

The Board received the October 14, 2005 CRWQCB Enforcement Report.

ADJOURNMENT:

The meeting was adjourned at 8:20 p.m.