

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

August 17, 2006

7:30 p.m.

CONVENE MEETING/ROLL CALL:

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

MINUTES:

- a. Regular Meeting of August 3, 2006
Motion was made by Dir. Vierra to approve the Minutes of the Regular Meeting of August 3, 2006.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS:

Connie Barr with FLOW inquired if the appraisal for the Felton Water system was completed. District Manager Mueller stated that we did not have a delivery date at this time.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Education Program final report Monterey Bay Master Gardeners; Education Labels for Plants in the Watershed Environment, and Smart Gardening Faire 2006.

Board received and filed said final reports.

GENERAL MANAGER REPORTS:

- (1) Bill List Period Ending August 17, 2006
Motion was made by Dir. Vierra to approve the bill list in the amount of \$220,473.16.

ROLL CALL:

Ayes: Prather, Rapoza, McPherson, Vierra
Noes: None.
Absent: Nelson
Abstain: None.

- (2) Cash Flow Report Period Ending July 31, 2006.
The Board received the Cash Flow Report Period Ending July 31, 2006.
- (3) 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.

INFORMATIONAL MATERIAL:

The Board received the newspaper articles.

ADJOURNMENT TO CLOSED SESSION

Director Prather adjourned the regular meeting to Closed Session at 8:06 p.m. for the purpose of:

- a. CONFERENCE WITH LEGAL COUNSEL;
ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of California Government Code Section 54956.9.
One (1) potential case.
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – DISTRICT
MANAGER
Pursuant to California Government Code Section 54957(b) (1)

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

Director Prather reconvened the regular meeting at 8:35 p.m. and reported out that:

- a. CONFERENCE WITH LEGAL COUNSEL;
ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of California Government Code Section 54956.9.
One (1) potential case.

Discussed, no reportable action taken.
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – DISTRICT
MANAGER
Pursuant to California Government Code Section 54957(b) (1)

Discussed, no reportable action taken.

ADJOURNMENT

Dir. Prather adjourned the meeting at 8:35 p.m.