

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
October 5, 2006**

CONVENE MEETING/ROLL CALL

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

MINUTES

- a. Regular Meeting of September 21, 2006
Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of September 21, 2006 with corrections made to Roll Call at the convene of meeting and to the roll call on the motion to the minutes of the September 7, 2006 meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Agreement for Water Distribution System Improvements; APN 074-141-37.
Consideration and possible action by the Board to approve an Agreement for Water Distribution System Improvements for APN 074-141-37; generally located at 9445 East Zayante Road, Felton CA.

Motion was made by Dir. Rapoza to approve Resolution No. 7, Agreement for Water Distribution System Improvements for APN 074-141-347; generally located at 9445 East Zayante Road, Felton, CA.

ROLL CALL:

Ayes: Rapoza, McPherson, Nelson

Noes: None
Absent: Prather, Vierra
Abstain: None

- b. Proposition 90; Government Acquisition, Regulation of Private Property. Initiative Constitutional Amendment.
Consideration and possible action by the Board to adopt a position to oppose Proposition 90.

General discussion with the Board of Director's with Legal Counsel Hynes regarding the District's position on Proposition 90. No action will be taken by the Board of Director's.

GENERAL MANAGER REPORTS:

- (1) Bill List Period Ending October 5, 2006
Motion was made by Dir. McPherson to approve the bill list, period ending October 5, 2006 in the amount of \$286,403.56.

ROLL CALL:

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

- (2) Investment Report Period ending August 31, 2006
The Board received the Investment Report Period Ending August 31, 2006.
- (3) Water Conservation Credit Program Status Report; July 1, 2006 – September 30, 2006.
The Board received Water conservation Credit Program Status Report for the period July 1, 2006 – September 30, 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.
Dir. Rapoza has received good feed back on the Whittier Main replace project.
 - (iii) Engineering
The Board received the Engineering Department Status Report.

INFORMATIONAL MATERIAL:

The Board received the newspaper articles.

ADJOURNMENT TO CLOSED SESSION

Dir. Nelson adjourned the meeting to closed session at 8:12 p.m. Conference with Legal Counsel Anticipated Litigation, two (2) potential cases pursuant to California Government Code 54956.9(c) and, Public Employee Performance Evaluation, pursuant to California Government Code 54957(b)(1).

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

Dir. Nelson reconvened the regular meeting at 9:55 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. Nelson adjourned the meeting at 9:55 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District