

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
October 19, 2006**

CONVENE MEETING/ROLL CALL

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

MINUTES

- a. Regular Meeting of October 5, 2006
Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of October 5, 2006.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a. Long Term Financial Plan
Consideration and acceptance by the Board of a presentation from Municipal Financial Services, a District Consultant, relative to development of a long term financial plan.

Tom Pavletic, Financial Consultant with Municipal Financial Services, presented the Long Term Financial Plan Development and Evaluation to the Board.

GENERAL MANAGER REPORTS:

- (1) Bill List Period Ending October 19, 2006

Motion was made by Dir. Rapoza to approve the bill list, period ending October 19, 2006 in the amount of \$209,806.50.

ROLL CALL:

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

- (2) One Time Leak Adjustment Status Report
July 1, 2006 - September 30, 2006
Receipt and consideration by the Board of the One Time Leak Adjustment Status Report Period July 1, 2006 - September 30, 2006.

The Board received the Administration Department Status Report.

- (3) Cash Flow Report Period Ending September 30, 2006
Receipt and consideration by the Board of the Cash Flow Report Period Ending September 30, 2006.

The Board received the Administration Department Status Report.

- (4) 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 9:05 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 9:45 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 9:45 p.m.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District