

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
February 18, 2010
7:37 p.m.**

CONVENE MEETING/ROLL CALL

Vice Pres. Rapoza convened the meeting at 7:37 p.m. Roll call showed Dirs. McPherson, Prather and Rapoza were present. Dir. Nelson and Vierra were absent. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF FEBRUARY 4, 2010.

Motion made by Dir. McPherson to approve the minutes for the February 4, 2010 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

GENERAL MANAGER REPORTS:

Bill List Period Ending February 18, 2010

Motion made by Dir. Prather to approve the Bill List Period Ending February 18, 2010.

ROLL CALL:

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

Cash Flow Report Period Ending January 31, 2010.

The Board received the Cash Flow Report Period Ending January 31, 2010.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Prather reported out on the Thursday, February 18, 2010 Environmental Committee Meeting.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT

Vice Pres. Rapoza adjourned the meeting at 8:00 p.m.

Brandon Barchi
District Secretary