

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

May 6, 2010

7:30 p.m.

CONVENE MEETING/ROLL CALL

Pres. Nelson convened the meeting at 7:30 p.m. Roll call showed Dirs. McPherson, Nelson, Prather, Rapoza and Vierra were present. District Manager Mueller, Environmental Analyst Herbert and Legal Counsel Baird were also present.

MINUTES

MINUTES REGULAR MEETING OF APRIL 15, 2010.

Motion made by Dir. Prather to approve the minutes for the April 15, 2010 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS:

The Board received the written communications.

CONSENT AGENDA:

Motion made by Dir. Rapoza to approve the Consent Agenda items.

ROLL CALL:

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

2010 DRAFT RECOVERY PLAN FOR CENTRAL CALIFORNIA COAST
COHO SALMON

Motion made by Dir. Vierra to approve Resolution No. 30 (09-10), 2010 Draft Recovery Plan of the California Central Coast Coho Salmon.

ROLL CALL:

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

RECOMMENDATIONS OF EDUCATION PROGRAM ADVISORY COMMISSION
TO FUND 2010 EDUCATION PROGRAM GRANTS

Motion made by Dir. Prather to approve the Education Program Advisory Commission recommendations to Fund 2010 Education Program Grants for \$17,500 plus the additional amount of \$3,751 to fund additional projects.

ROLL CALL:

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

SPONSORSHIP REQUEST FOR THE 2010 GARDEN FAIRE

Motion made by Dir. Vierra to sponsor the 2010 Garden Faire for \$2500.00.

ROLL CALL:

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

WATER CONSERVATION PROGRAM 2010

Motion made by Dir. Vierra to accept and approve the recommendations for the Water Conservation Program 2010.

ROLL CALL:

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

GENERAL MANAGER REPORTS:

Bill List Period Ending May 6, 2010

Motion made by Dir. Vierra to approve the Bill List Period Ending May 6, 2010.

ROLL CALL:

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

Investment Report Period ending March 31, 2010
The Board received the Investment Report Period ending March 31, 2010.

Department Status Reports
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. McPherson reported out on the May 6, 2010 Public Relations Committee.

INFORMATION MATERIAL: None.

ADJOURNMENT

Pres. Nelson adjourned the meeting at 9:05 p.m.

B. Barchi, District Secretary