

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

June 3, 2010

7:32 p.m.

CONVENE MEETING/ROLL CALL

Pres. Nelson convened the meeting at 7:32 p.m. Roll call showed Dirs. McPherson, Nelson, Prather, Rapoza and Vierra were present. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF MAY 20, 2010.

Motion made by Dir. McPherson to approve the minutes for the May 20, 2010 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS FISCAL YEAR 2009/2010

Motion made by Dir. Vierra to approve Resolution No. 31 (09-10), the write-off of uncollectible accounts for Fiscal Year 2009/2010.

ROLL CALL:

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

GRANT SUPPORT AWARD TO DISTRICT FROM SAN LORENZO VALLEY HIGH SCHOOL WATERSHED ACADEMY

Motion made by Dir. McPherson to accept and file the award from San Lorenzo Valley High School Watershed Academy to the District.

ROLL CALL:

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

LOMPICO COUNTY WATER DISTRICT

The Board directed staff to continue to work with the Lompico County Water District Liaison Committee and Lompico Board of Directors on moving forward with the possible consolidation of the two water districts.

GENERAL MANAGER REPORTS:

Bill List Period Ending May 20, 2010

Motion made by Dir. Vierra to approve the Bill List Period Ending May 20, 2010.

ROLL CALL:

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

Investment Report Period ending April 30, 2010

The Board received the Investment Report Period ending April 30, 2010.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. McPherson reported out on the June 3, 2010 Public Relations Committee.

Dir. McPherson reported out on the May 25, 2010 Watershed Symposium.

Dir. Rapoza reported out on the May 27, 2010 Santa Margarita Groundwater Basin Advisory Committee.

INFORMATION MATERIAL: None.

ADJOURNMENT

Pres. Nelson adjourned the meeting at 9:02 p.m.

B. Barchi, District Secretary