

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

July 1, 2010

7:31 p.m.

CONVENE MEETING/ROLL CALL

Pres. Nelson convened the meeting at 7:31 p.m. Roll call showed Dirs. McPherson, Nelson, Rapoza and Vierra were present. Dir. Prather arrived at 8:04 p.m. District Manager Mueller, Director of Operations Rogers, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF JUNE 17, 2010.

Motion made by Dir. Vierra to approve the minutes for the June 17, 2010 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS:

2010 DRAFT RECOVERY PLAN FOR CENTRAL CALIFORNIA COAST COHO SALMON

Motion made by Dir. McPherson to approve the 2010 Draft Recovery Plan for Central California Coast Coho Salmon.

ROLL CALL:

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

ANNUAL BUDGET FISCAL YEAR 2010-2011

Motion made by Dir. Rapoza to approve Resolution No. 1 (10-11), Annual Budget for Fiscal Year 2010-2011.

ROLL CALL:

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

NEW BUSINESS:

MULTIPLE USER VARIANCE RENEWALS FOR 2010-2011

Motion made by Dir. Vierra to approve Resolution No. 2 (10-11), Multiple User Variance Renewals Resolution for 2010-2011.

ROLL CALL:

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

CALIFORNIA SPECIAL DISTRICT ASSOCIATION 2010 BOARD ELECTION

Motion made by Dir. Vierra to cast a vote for the 2010 CSDA Board of Directors Election; Region 3, Seat B on behalf of the District.

ROLL CALL:

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

CALIFORNIA SPECIAL DISTRICT ASSOCIATION PROPOSED BYLAW AMENDMENTS

Motion made by Dir. Vierra to cast a vote on behalf of the District relative to CSDA proposed bylaw amendments.

ROLL CALL:

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

LAFCO WATER POLICY COMMITTEE

The Board received the proposed LAFCO water policies.

GENERAL MANAGER REPORTS:

Bill List Period Ending July 1, 2010

Motion made by Dir. Vierra to approve the Bill List Period Ending July 1, 2010.

ROLL CALL:

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

Investment Report Period Ending May 31, 2010

The Board received the Investment Report Period Ending May 31, 2010.

Department Status Reports
The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral): None.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION

Pres. Nelson adjourned the regular meeting to closed session at 8:42 p.m. for the purpose of:

CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION

Initiation of litigation pursuant to Subdivision (c) of California Government Code Section 54956.9

One (1) potential case.

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

Pres. Nelson reconvened the regular meeting at 9:17 p.m. and reported out that:

CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION

Initiation of litigation pursuant to Subdivision (c) of California Government Code Section 54956.9

One (1) potential case.

No reportable action.

ADJOURNMENT

Pres. Nelson adjourned the meeting at 9:17 p.m.

B. Barchi, District Secretary