

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
July 15, 2010
7:30 p.m.**

CONVENE MEETING/ROLL CALL

Vice Pres. Rapoza convened the meeting at 7:30 p.m. Roll call showed Dirs. McPherson, Prather, Rapoza and Vierra were present. Dir. Nelson was absent. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF JULY 1, 2010.

Motion made by Dir. Vierra to approve the minutes for the July 1, 2010 Board of Directors Meeting.

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS: None.

WRITTEN COMMUNICATIONS:

The Board received the written communications from CSDA and the Valley Women's Club.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

REVIEW OF DISTRICT INVESTMENT PORTFOLIO

The Board received the presentation from the District's Investment Consultant.

GENERAL MANAGER REPORTS:

Bill List Period Ending July 15, 2010

Motion made by Dir. Prather to approve the Bill List Period Ending July 15, 2010.

ROLL CALL:

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

Cash Flow Report Period Ending June 30, 2010

The Board received the Cash Flow Report Period Ending June 30, 2010.

One Time Leak Adjustment Status Report April 1, 2010 – June 30, 2010

The Board received the Leak Adjustment Status Report Period April 1, 2010 – June 30, 2010.

Water Conservation Credit Programs Status Report April 1, 2010 – June 30, 2010

The Board received the Water Conservation Credit Programs Status Report Period April 1, 2010 – June 30, 2010.

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral):

Dir. Prather reported out on the July 15, 2010 Environmental Committee meeting.

Dir. Rapoza reported out on the July 7, 2010 Lompico County Water District Liaison meeting and the July 8, 2010 Lompico County Water District public meeting.

INFORMATION MATERIAL: None.

ADJOURNMENT TO CLOSED SESSION:

Vice Pres. Rapoza adjourned the regular meeting to closed session at 8:21 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:

Vice Pres. Rapoza reconvened the regular meeting at 8:40 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:

Vice Pres. Rapoza adjourned the meeting at 8:40 p.m.

B. Barchi, District Secretary