

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

June 30, 2011
7:00 p.m.

CONVENE MEETING/ROLL CALL

Pres. Vierra convened the meeting at 7:00 p.m. Roll call showed Dirs. McPherson, Nelson, Prather, Rapoza and Vierra were present. District Manager Mueller, Director of Operations Rogers, Environmental Analyst Herbert and Legal Counsel Hynes were also present.

NEW BUSINESS:

RECREATIONAL USE AT THE OLYMPIA WATERSHED PROPERTY

The Board of Directors received testimony from nineteen (19) individuals relative to the subject matter. Motion made by Dir. Rapoza to approve Resolution No. 34 (10-11), Recreational Uses fo Olympia Watershed Property, as amended.

ROLL CALL:

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

ADJOURNMENT

Pres. Vierra adjourned the meeting at 9:10 p.m.

B. Barchi, District Secretary