

**BOARD OF DIRECTOR'S MINUTES  
SAN LORENZO VALLEY WATER DISTRICT  
BOULDER CREEK, CALIFORNIA**

**May 1, 2003**

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District was called to order by Dir. Rapoza on Thursday, May 1, 2003 in the District's Operations Building, 13057 Highway 9, Boulder Creek, California at 7:31 p.m.

CONVENE MEETING/ROLL CALL:

Roll call showed Dirs. Rapoza, Nelson and Ross present. Dirs. Prather and Vierra were absent. District Manager Mueller and Counsel Baird were also present.

MINUTES:

- a. Minutes of the Regular Meeting of April 17, 2003

Motion was made by Dir. Nelson to approve the Minutes of the Regular Meeting of April 17, 2003, as amended.

ROLL CALL:

Ayes:	Nelson, Ross, Rapoza
Noes:	None
Absent:	Prather, Vierra

ADDITIONS AND DELETIONS TO THE AGENDA: None

ORAL COMMUNICATIONS:

Andy Haskin, Boy Scout Troop 623 was present to observe a public meeting.

WRITTEN COMMUNICATIONS:

- a. April 17, 2003 Correspondence from Lisa Rudnick Regarding the Proposed Education Program

The Board received the April 17, 2003 Correspondence from Lisa Rudnick Regarding the Proposed Education Program.

- b. April 22, 2003 Correspondence to Santa Cruz County Board of Supervisors Regarding the Proposed Trench Cut Cost Recovery Fee Ordinance

The Board received the April 22, 2003 Correspondence to Santa Cruz County Board of Supervisors Regarding the Proposed Trench Cut Cost Recovery Fee Ordinance.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Tort Claims Act Revised Claim Form

Manager Mueller reported that staff attended an Education Workshop hosted by Special District Risk Management Agency. Discussions at the workshop indicated that the District's Claim Form should be modified to better fit the District's needs.

Motion was made by Dir. Nelson to adopt the revised required Claim Form pursuant to Government Code Section 910.4.

ROLL CALL:

Ayes:	Nelson, Ross, Rapoza
Noes:	None
Absent:	Prather, Vierra

GENERAL MANAGER'S REPORTS:

- a. Manager

- (1) Bill List through May 1, 2003

Motion was made by Dir. Ross to approve the Bill List in the amount of \$138,005.41.

ROLL CALL:

Ayes:	Ross, Nelson, Rapoza
Noes:	None
Absent:	Prather, Vierra

- (2) Department Status Reports

- (i) Administration

The Board received the Administration Department Status Report.

(ii) Operations

The Board received the Operations Department Status Report.

(iii) Engineering

The Board received the Engineering Department Status Report.

b. Committee/Director Reports (Oral):

(1) April 23, 2003 Santa Margarita Groundwater Basin Advisory Committee

Dir. Rapoza reported on the April 23, 2003 Santa Margarita Groundwater Basin Advisory Committee meeting. Dirs. Nelson, Rapoza and Operations Manager Rogers attended. The next Santa Margarita Groundwater Basin Advisory Committee meeting was scheduled for October 22, 2003.

INFORMATIONAL MATERIAL:

a. California Regional Water Quality Control Board MTBE Report  
March 2003

The Board received the California Regional Water Quality Control Board MTBE Report March 2003.

ADJOURNMENT TO CLOSED SESSION:

Dir. Rapoza adjourned the meeting to closed session at 7:45 p.m. to approve the Minutes of the Closed Session Meeting of April 17, 2003 and to confer with Legal Counsel - Anticipated Litigation, Significant Exposure to Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9-One (1) Potential Case and confer with Labor Negotiator as provided in California Government Code Section 54957.6, Agency Negotiator: James Mueller, District Manager, Employee Organizations: San Lorenzo Valley Water District Classified Employees Unit and San Lorenzo Valley Water District Management, Supervisory and Confidential Employees Unit.

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

- a. Minutes of the Closed Session Meeting of April 17, 2003

Motion was made by Dir. Rapoza to approve the Minutes of the Closed Session Meeting of April 17, 2003, as presented.

ROLL CALL:

Ayes:	Rapoza, Nelson, Ross
Noes:	None
Absent:	Prather, Vierra

- b. CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Subdivision (c) of  
Government Code Section 54956.9:

One (1) Potential Case

No reportable action.

- c. CONFERENCE WITH LABOR NEGOTIATOR as provided in California  
Government Code Section 54957.6

Agency Negotiator: James Mueller, District Manager

Employee Organizations: San Lorenzo Valley Water District Classified

Employees Unit and San Lorenzo Valley Water District Management,

Supervisory and Confidential Employees Unit

No reportable action.

ADJOURNMENT:

The meeting was adjourned at 8:46 p.m.

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Kelly Stephens  
District Secretary