

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
October 3, 2002
7:34 p.m.**

ROLL CALL:

Roll Call showed Dirs. Rapoza, Ross and Prather present. Dirs. Nelson and Vierra were absent. District Manager Mueller, Watershed Resources Coordinator Haynes and Counsel Baird were also present.

MINUTES:

- a. Minutes of the Regular Meeting of September 19, 2002

Motion was made by Dir. Ross to approve the Minutes of the Regular Meeting of September 19, 2002, as presented.

ROLL CALL:

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

CHANGE IN AGENDA:

Motion was made by Dir. Prather to add agenda item 8b Discussion Regarding California American Waterworks (Cal-Am Waterworks) in Felton, as it arose subsequent to posting of the agenda.

ROLL CALL:

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

APPEARANCE OF INTERESTED CITIZENS:

Bruce Oneto of Boulder Creek was present.

CORRESPONDENCE:

- a. Letter from Janet K. Beautz, Board of Supervisors Santa Cruz County Regarding Proposed Trench Cut Cost Recovery Fee Ordinance

The Board received the Letter from Janet K. Beautz, Board of Supervisors Santa Cruz County Regarding Proposed Trench Cut Cost Recovery Fee Ordinance.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Dir. Prather changed the order of the agenda to hear agenda item 8b before 8a to continue Board discussion regarding Cal-Am Waterworks.

a. Educational Forum

The Board agreed that the forum should be hosted by the full Board.

b. Discussion Regarding California American Waterworks in Felton

Motion was made by Dir. Ross to have the District Manager and President of the Board set up a meeting with Supervisor Almquist and the customers of the Cal-Am Waterworks. Dir. Prather amended motion to have the District Manager and the Vice President of the Board set up the meeting, as he will not be available.

ROLL CALL:

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

REPORTS:

a. Manager

(1) Bill List through October 3, 2002

Motion was made by Dir. Rapoza to approve the Bill List in the amount of \$87,376.96.

ROLL CALL:

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

- (2) Department Status Reports

The Board received the Department Status Reports.

- (4) Committee/Director Reports (Oral)

Dir. Rapoza reported on the Santa Margarita Groundwater Basin Advisory Committee held on Wednesday, September 25, 2002.

INFORMATIONAL MATERIAL: None

ADJOURNMENT TO CLOSED SESSION:

Dir. Prather adjourned the regular meeting to closed session at 9:02 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of September 19, 2002
- 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
- c. CONFERENCE WITH LABOR NEGOTIATOR
(California Government Code Section 54957.6)
 - 1) Agency Negotiator: James Mueller, District Manager
Employee Organizations: Classified Employees Unit; and,
Management/Confidential Employees Unit

RECONVENE TO OPEN SESSION TO REPORT ACTIONS TAKEN:

Dir. Prather reconvened the regular meeting at 9:44 p.m. and reported out that:

- 1) **Motion was made by Dir. Prather to approve the Minutes of the Closed Session meeting of September 19, 2002.**

ROLL CALL:

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

ADJOURNMENT:

The meeting was adjourned at 9:45 p.m.