

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
October 17, 2002
8:03 p.m.**

ROLL CALL:

Roll Call showed Dirs. Nelson, Rapoza, Ross and Vierra present. Dir. Prather arrived at 8:04 p.m. District Manager Mueller, Watershed Resources Coordinator Haynes and Counsel Hynes were also present.

MINUTES:

- a. Minutes of the Regular Meeting of October 3, 2002

Motion was made by Dir. Ross to approve the Minutes of the Regular Meeting of October 3, 2002, as presented.

ROLL CALL:

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

CHANGE IN AGENDA: None

APPEARANCE OF INTERESTED CITIZENS: None

CORRESPONDENCE: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Notice of Completion
Kings Creek Concrete Dam Removal Project

Motion was made by Dir. Vierra to approve Resolution No. 7 (02-03) Notice of Completion Kings Creek Concrete Dam Removal Project.

ROLL CALL:

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

Absent: None

- b. Agreement for Water Service
James Harnett; APN 72-361-71

**Motion was made by Dir. Vierra to approve Resolution No. 8 (02-03)
Agreement for Water Service, James Harnett; APN 72-361-71.**

ROLL CALL:

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

- c. Engineering Aide Internship

**Motion was made by Dir. Ross to approve Resolution No. 9 (02-03)
Engineering Aide Internship.**

ROLL CALL:

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

- d. California American Waterworks - Felton Facility

**The full Board agreed that the County should take the lead in the
acquisition process of California American Waterworks - Felton
facility and the District will assist in whatever way possible. This item
will be continued to the next meeting.**

REPORTS:

- a. Manager

- (1) Bill List through October 17, 2002

**Motion was made by Dir. Vierra to approve the Bill List in the
amount of \$230,317.24.**

ROLL CALL:

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

- (2) Cash Flow September 2002

The Board received the Cash Flow September 2002.

- (3) One Time Leak Adjustment Status Report
July 1, 2002 - September 30, 2002

The Board received the One Time Leak Adjustment Status Report July 1, 2002 - September 30, 2002.

- (4) Department Status Reports

The Board received the Department Status Reports.

- (5) Committee/Director Reports (Oral)

Nothing to report.

INFORMATIONAL MATERIAL:

- a. Newspaper Articles

The Board received the Newspaper Articles.

- b. CRWQCB - TMDL for Sediment as a Basin Plan Amendment

The Board received the CRWQCB - TMDL for Sediment as a Basin Plan Amendment.

ADJOURNMENT TO CLOSED SESSION:

Dir. Prather adjourned the regular meeting to closed session at 9:36 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of October 3, 2002
- b. CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Subdivision (c) of
Government Code Section 54956.9: Two (2) Potential Cases
- 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

- d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(California Government Code Section 54957):
District Manager

RECONVENE TO OPEN SESSION TO REPORT ACTIONS TAKEN:

Dir. Prather reconvened the regular meeting at 10:09 p.m. and reported out that:

- 1) **Motion was made by Dir. Prather to approve the Minutes of the Closed Session meeting of October 3, 2002.**

ROLL CALL:

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

ADJOURNMENT:

The meeting was adjourned at 10:10 p.m.