

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
February 21, 2002
7:29 p.m.**

ROLL CALL:

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

MINUTES:

- a. Minutes of the Regular Meeting of February 7, 2002

Motion was made by Dir. Rapoza to approve the Minutes of February 7, 2002 as amended.

ROLL CALL:

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

CHANGE IN AGENDA:

Motion was made by Dir. Vierra to change agenda item 11b Closed Session, Conference with Legal Counsel to reflect Two (2) Potential Cases.

ROLL CALL:

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

APPEARANCE OF INTERESTED CITIZENS: None

CORRESPONDENCE:

- a. Correspondence from CalPERS Regarding Public Agency Election for a Public Member

Motion was made by Dir. Rapoza to authorize Dir. Prather to cast a vote on behalf of the Board of Directors for the CalPERS Public Agency Election for a Public Member in August 2002.

ROLL CALL:

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

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Agreement for Water Service; APN 81-341-07

Motion was made by Dir. Vierra to approve Resolution No. 20 (01-02) Agreement for Water Service; APN 81-341-07.

ROLL CALL:

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

- b. Policy for Committee Assignment Procedures

Motion was made by Dir. Vierra to approve Resolution No. 21 (01-02) Policy for Committee Assignment Procedures.

ROLL CALL:

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

- c. Board of Directors Policy Manual

Motion was made by Dir. Rapoza approve Resolution No. 22 (01-02) Board of Directors Policy Manual as amended.

ROLL CALL:

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

- d. Personnel System Rules and Regulations

Motion was made by Dir. Ross to adopt the Personnel System Rules and Regulations as presented.

ROLL CALL:

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

REPORTS:

a. Manager

- (1) Bill List through February 21, 2002

Motion was made by Dir. Rapoza to approve the Bill List in the amount of \$124,083.49.

ROLL CALL:

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

- (2) Department Status Reports

The Board received the Department Status Reports.

- (3) Committee/Director Reports (Oral)

Dir. Prather and Dir. Rapoza reported on the Finance Committee meeting of February 12, 2002.

INFORMATIONAL MATERIAL:

a. Newspaper Articles

The Board received the Newspaper Articles.

- b. Status Report from County of Santa Cruz Regarding Reduction of Groundwater Contamination.

The Board received the Status Report from County of Santa Cruz Regarding Reduction of Groundwater Contamination.

- c. Memorandum from Todd Engineers Regarding Groundwater Conditions and AB 3030 Management Plan CRWQCB - Assessment of Administrative Civil Liability-RMC Pacific Materials Inc., Olympia Sand Plant.

The Board received the Memorandum from Todd Engineers Regarding Groundwater Conditions and AB 3030 Management Plan CRWQCB - Assessment of Administrative Civil Liability- RMC Pacific Materials Inc., Olympia Sand Plant.

ADJOURNMENT TO CLOSED SESSION:

Dir. Prather adjourned the regular meeting to closed session at 8:53 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of February 7, 2002
- b. CONFERENCE WITH LEGAL COUNSEL
Anticipated Litigation - Initiation of Litigation Pursuant to Subdivision (C) of Section 54956.9 California Government Code; 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
 - 2) Agency Negotiator: Larry Prather, President
Unrepresented Employee: James Mueller, District Manager

RECONVENE TO OPEN SESSION TO REPORT ACTIONS TAKEN:

Dir. Prather reconvened the regular meeting at 10:25 p.m. and reported out that Dir. Prather made a motion to approve the Minutes of the Closed Session meeting of January 7, 2002.

ROLL CALL:

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

ADJOURNMENT:

The meeting was adjourned at 10:26 p.m.