

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
February 7, 2002
7:30 p.m.**

ROLL CALL:

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

MINUTES:

Motion was made by Dir. Rapoza to approve the Minutes of January 17, 2002, as amended.

ROLL CALL:

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

CHANGE IN AGENDA: None

APPEARANCE OF INTERESTED CITIZENS: None

CORRESPONDENCE:

- a. Letter from Judy Bianchi Regarding Energy Saving Appliance Rebates

The Board directed staff to survey other agencies rebate programs and bring back to the Board for consideration in March or April.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Public Hearing for Water Service Rate Schedule Modification

Dir. Prather opened a Public Hearing at 7:40 p.m. for the purpose of hearing and considering all oral and written presentations regarding Water Service Rate Schedule Modification. Dir. Prather closed the Public Hearing at 7:45 p.m.

Motion was made by Dir. Rapoza to approve Resolution No. 18 (01-02) Fixing and Adopting a Water Rate Schedule, as amended.

ROLL CALL:

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

- b. Authorization to Sell Common Stock Shares; Principal Financial Group, Inc.

The Board referred this item to the Finance Committee.

- c. Notice of Completion; Highway 9 Brackney & Sunnycroft, Highway 9 Highlands, and Highway 9 Mainline Water Distribution System

Motion was made by Dir. Prather to approve Resolution No. 19 (01-02) Notice of Acceptance Highway 9 Brackney & Sunnycroft, Highway 9 Highlands, and Highway 9 Mainline Water Distribution System.

ROLL CALL:

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

REPORTS:

- a. Manager

- (1) Bill List through February 7, 2002

Motion was made by Dir. Prather to approve the Bill List in the amount of \$112,115.77.

ROLL CALL:

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

- (2) Department Status Reports

The Board received the Department Status Reports.

- (3) Committee/Director Reports (Oral)

Dir. Prather and Dir. Rapoza reported on the Santa Margarita Groundwater Basin Advisory Committee (SMGBAC) Meeting of January 23, 2002. The next SMGBAC meeting will be held on September 25, 2002.

INFORMATIONAL MATERIAL:

- a. Newspaper Articles

The Board received the Newspaper Articles.

- b. CRWQCB - Assessment of Administrative Civil Liability-RMC Pacific Materials Inc., Olympia Sand Plant

The Board received the CRWQCB - Assessment of Administrative Civil Liability-RMC Pacific Materials Inc., Olympia Sand Plant.

- c. CRWQCB - Enforcement Report

The Board received the CRWQCB - Enforcement Report.

- d. CRWQCB - MTBE Report

Dir. Prather directed staff to provide a report on the CRWQCB's action at their next meeting.

- e. Changes to the 2002 303(D) List of Impaired Water Bodies

The Board received the Changes to the 2002 303(D) List of Impaired Water Bodies.

ADJOURNMENT TO CLOSED SESSION:

Dir. Prather adjourned the regular meeting to closed session at 8:28 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of January 17, 2002
- b. CONFERENCE WITH LEGAL COUNSEL
Anticipated Litigation - Initiation of Litigation Pursuant to Subdivision (C) of Section 54956.9 California Government Code; 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
 - 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 9:59 p.m. and reported out that no reportable actions were taken by the Board of Directors

ADJOURNMENT:

The meeting was adjourned at 10:00 p.m.