

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

**ROLL CALL:**

Roll Call showed Dirs. Rapoza, Vierra and Prather present. Dir. Nelson arrived at 7:46 p.m. and Dir. Ross was absent. Manager Mueller, Counsel Hynes and Watershed Resources Coordinator Haynes were also present.

**MINUTES:**

- a. Minutes of the Regular Meeting of February 21, 2002

**Motion was made by Dir. Rapoza to approve the Minutes of February 21, 2002 as presented.**

**ROLL CALL:**

<b>Ayes:</b>	<b>Rapoza, Vierra, Prather</b>
<b>Noes:</b>	<b>None</b>
<b>Absent:</b>	<b>Nelson, Ross</b>

**CHANGE IN AGENDA:** None

**APPEARANCE OF INTERESTED CITIZENS:** None

**CORRESPONDENCE:** None

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- a. Bear Creek Estates Assessment District Bond Reserve Fund

**Motion was made by Dir. Rapoza to approve Resolution No. 23 (01-02) Bear Creek Estates Assessment District Bond Reserve Fund.**

**ROLL CALL:**

<b>Ayes:</b>	<b>Rapoza, Vierra, Prather</b>
<b>Noes:</b>	<b>None</b>
<b>Absent:</b>	<b>Nelson, Ross</b>

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

**Motion was made by Dir. Vierra to approve Resolution No. 24 (01-02) Authorization to Sell Common Stock Shares of Principal Financial Group, Inc.**

**ROLL CALL:**

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

**Motion was made by Dir. Rapoza to earmark all proceeds from the sale of the common stock shares of Principal Financial Group, Inc. for water conservation activities.**

**ROLL CALL:**

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

- c. Loss Control Committee Minutes February 19, 2002

**Motion was made by Dir. Prather to approve the Loss Control Committee Minutes of February 19, 2002.**

**ROLL CALL:**

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

- d. Notice of Completion and Acceptance of Water Utility Easement; APN 067-411-13

**Motion was made by Dir. Vierra to approve Resolution No. 25 (01-02) Acceptance of Sugar Pine Road Water Distribution System Project Water Utility Easement; APN 067-411-13.**

**ROLL CALL:**

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

**Motion was made by Dir. Vierra to approve Resolution No. 26 (01-02) Notice of Acceptance Sugar Pine Road Water Distribution System Project; APN 067-411-13.**

**ROLL CALL:**

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

**REPORTS:**

a. Manager

(1) Bill List through March 7, 2002

**Motion was made by Dir. Rapoza to approve the Bill List in the amount of \$90,477.90.**

**ROLL CALL:**

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

(2) Cash Flow January 2002

**The Board received the Cash Flow January 2002.**

(3) Investment Report Period Ending January 31, 2002

**The Board received the Investment Report Period Ending January 31, 2002.**

(4) Department Status Reports

**The Board received the Department Status Reports.**

(5) Committee/Director Reports (Oral)

**Nothing to Report.**

**INFORMATIONAL MATERIAL:**

a. Proposed Ordinance Revising Design Standards for Private Roads, Driveways and Bridges

**The Board received the Proposed Ordinance Revising Design Standards for Private Roads, Driveways and Bridges.**

- b. Santa Cruz County Report by Ramlit Associates; Search for a Regionally Balanced Water Supplies Management, October 10, 2001

**The Board received the Santa Cruz County Report by Ramlit Associates; Search for a Regionally Balanced Water Supplies Management, October 10, 2001.**

- c. California Water Law Policy Reporter Articles

**The Board received the California Water Law Policy Reporter Articles.**

- d. Newspaper Article

**The Board received the Newspaper Article.**

**ADJOURNMENT TO CLOSED SESSION:**

Dir. Prather adjourned the regular meeting to closed session at 8:25 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of February 21, 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 9:44 p.m. and reported out that Dir. Prather made a motion to approve the Minutes of the Closed Session meeting of February 21, 2002.**

**ROLL CALL:**

**Ayes:** Prather, Nelson, Rapoza, Vierra

**Noes:** None

**Absent:** Ross

**ADJOURNMENT:**

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