

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
March 21, 2002
7:31 p.m.**

ROLL CALL:

Roll Call showed Dirs. Rapoza, Ross and Vierra present. Dir. Prather arrived at 7:34 p.m. and Dir. Nelson was absent. Manager Mueller, Counsel Hynes and Watershed Resources Coordinator Haynes were also present.

MINUTES:

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

Motion was made by Dir. Vierra to approve the Minutes of March 7, 2002 as presented.

ROLL CALL:

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

CHANGE IN AGENDA: None

APPEARANCE OF INTERESTED CITIZENS: None

CORRESPONDENCE: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Resolution of Intention to Amend California Public Employees' Retirement System (CalPERS) Contract

Motion was made by Dir. Vierra to approve Resolution No. 27 (01-02) Resolution of Intention to Amend California Public Employees' Retirement System (CalPERS) Contract.

ROLL CALL:

Ayes: Vierra, Rapoza, Ross, Prather

Noes: None
Absent: Nelson

- b. Agreement for Water Service; APN 84-261-28

Motion was made by Dir. Rapoza to approve Resolution No. 28 (01-02) Agreement for Water Service; APN 84-261-28.

ROLL CALL:

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

REPORTS:

- a. Manager

- (1) Bill List through March 7, 2002

Motion was made by Dir. Vierra to approve the Bill List in the amount of \$220,450.99.

ROLL CALL:

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

- (2) Cash Flow February 28, 2002

The Board received the Cash Flow February 28, 2002.

- (3) Department Status Reports

The Board received the Department Status Reports.

- (4) Committee/Director Reports (Oral)

Nothing to Report.

INFORMATIONAL MATERIAL:

- a. California Water Law Policy Reporter Articles

The Board received the California Water Law Policy Reporter Articles.

ADJOURNMENT TO CLOSED SESSION:

Dir. Prather adjourned the regular meeting to closed session at 7:51 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of March 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 9:39 p.m. and reported out that Dir. Prather made a motion to approve the Minutes of the Closed Session meeting of March 7, 2002.

ROLL CALL:

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

ADJOURNMENT:

The meeting was adjourned at 9:40 p.m.