

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY**

April 4, 2002

7:31 p.m.

ROLL CALL:

Roll Call showed Dirs. Nelson, Rapoza and Ross present. Dir. Prather arrived at 7:40 p.m. and Dir. Vierra was absent. Manager Mueller, Counsel Baird and Watershed Resources Coordinator Haynes were also present.

MINUTES:

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

Motion was made by Dir. Ross to approve the Minutes of March 21, 2002 as presented.

ROLL CALL:

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

CHANGE IN AGENDA: None

APPEARANCE OF INTERESTED CITIZENS: None

CORRESPONDENCE: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Refund of Water Service Connection Fees

Dir. Prather excused himself from discussion on this issue due to a conflict of interest.

After lengthy discussion on this issue, the Board directed staff to draft an Ordinance or Resolution relative to the subject issues and bring back to the Board for approval.

REPORTS:

a. Manager

(1) Bill List through March 21, 2002

Motion was made by Dir. Rapoza to approve the Bill List in the amount of \$186,904.70.

ROLL CALL:

Ayes: Rapoza, Nelson, Ross, Prather

Noes: None

Absent: Vierra

(2) Department Status Reports

The Board received the Department Status Reports.

(3) Committee/Director Reports (Oral)

Dir. Ross reported on a joint dinner meeting with the Scotts Valley Water District held on March 28, 2002.

INFORMATIONAL MATERIAL:

a. CRWQCB-MTBE Sites

The Board received the CRWQCB-MTBE Sites Report.

b. CRWQCB-Enforcement Report

The Board received the CRWQCB-Enforcement Report.

c. Newspaper Article

The Board received the Newspaper Article.

ADJOURNMENT TO CLOSED SESSION:

Dir. Prather adjourned the regular meeting to closed session at 9:00 p.m. for the purpose of:

a. Minutes of the Closed Session Meeting of March 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 11:14 p.m. and reported out that Dir. Prather made a motion to approve the Minutes of the Closed Session meeting of March 21, 2002.

ROLL CALL:

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

ADJOURNMENT:

The meeting was adjourned at 11:15 p.m.