

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
April 18, 2002
7:31 p.m.**

ROLL CALL:

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

MINUTES:

- a. Minutes of the Regular Meeting of April 4, 2002

Motion was made by Dir. Ross to approve the Minutes of April 4, 2002, as presented.

ROLL CALL:

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

CHANGE IN AGENDA: None

APPEARANCE OF INTERESTED CITIZENS: None

CORRESPONDENCE: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Committee Appointment for Joint San Lorenzo Valley Water District and Scotts Valley Water District Committee

Vice President Rapoza appointed Dir. Ross and himself to the Committee. Further, staff was directed to write a letter to the Scotts Valley Water District to advise of the Committee appointments.

- b. Request for Proposal - Audit Services

Motion was made by Dir. Vierra to approve Resolution No. 29 (01-02) Request for Proposal-Audit Services and accept the proposal from Berger/Lewis Accounting Corporation.

ROLL CALL:

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

- c. Resolution Authorizing Amendment of CalPERS Contract

Motion was made by Dir. Vierra to approve Resolution No. 30 (01-02) Resolution Authorizing Amendment of CalPERS Contract.

ROLL CALL:

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

- d. Grant for Exotic/Invasive Plant Removal at Olympia Wellfield

Motion was made by Dir. Ross to approve Resolution No. 31 (01-02) Approval of Wildlife Extension Agreement with the U.S. Fish and Wildlife Service for Grant Funding for Non Native Plant Removal at the District's Olympia Watershed Property, as amended.

ROLL CALL:

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

REPORTS:

- a. Manager

- (1) Bill List through April 18, 2002

Motion was made by Dir. Ross to approve the Bill List in the amount of \$255,176.01.

ROLL CALL:

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

- (2) Cash Flow Period Ending March 2002

The Board received the Cash Flow Period Ending March 2002.

- (3) One Time Leak Adjustment Status Report January 1, 2002 - March 31, 2002

The Board received the One Time Leak Adjustment Status Report January 1, 2002 - March 31, 2002.

- (4) Investment Report Period Ending March 31, 2002

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

- (5) Department Status Reports

The Board received the Department Status Reports.

- (6) Committee/Director Reports (Oral)

Dir. Nelson reported on a meeting with Assemblyman Keeley regarding funding for the San Lorenzo River Watershed.

INFORMATIONAL MATERIAL:

- a. Newspaper Articles

The Board received the Newspaper Articles.

ADJOURNMENT TO CLOSED SESSION:

Vice President Rapoza adjourned the regular meeting to closed session at 7:50 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of April 4, 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:

Vice President Rapoza reconvened the regular meeting at 8:49 p.m. and reported out that Vice President Rapoza made a motion to approve the Minutes of the Closed Session meeting of April 4, 2002.

ROLL CALL:

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

ADJOURNMENT:

The meeting was adjourned at 8:50 p.m.