

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
May 2, 2002
7:35 p.m.**

ROLL CALL:

Roll Call showed Dirs. Prather, Rapoza, Ross and Vierra present. Dir. Nelson arrived at 7:36 p.m. Manager Mueller, Counsel Baird and Watershed Resources Coordinator Haynes were also present.

MINUTES:

- a. Minutes of a Special Meeting of March 28, 2002

Motion was made by Dir. Rapoza to approve the Minutes of a Special Meeting of March 28, 2002, as presented.

ROLL CALL:

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

- b. Minutes of a Special Meeting of April 13, 2002

Motion was made by Dir. Ross to approve the Minutes of a Special Meeting of April 18, 2002, as presented.

ROLL CALL:

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

- c. Minutes of the Regular Meeting of April 18, 2002

Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of April 18, 2002, as presented.

ROLL CALL:

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

CHANGE IN AGENDA: None

APPEARANCE OF INTERESTED CITIZENS: None

CORRESPONDENCE:

- a. Letter from The Valley Women's Club Regarding the Watershed Festival

Dir. Prather directed staff to agendize this issue for the May 16, 2002 Board of Director's Meeting. In addition, staff will need to schedule an Education Committee Meeting with the Valley Women's Club Environmental Committee.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Olympia Wellfield Perpetual Conservation Easement Grant

Motion was made by Dir. Ross to approve Resolution No. 32 (01-02) Olympia Wellfield Perpetual Conservation Easement Grant, as amended.

ROLL CALL:

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

- b. National Drinking Water Week, May 2002

Motion was made by Dir. Ross to approve Resolution No. 33 (01-02) National Drinking Water Week, Proclamation, May 2002.

ROLL CALL:

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

- c. Loss Control Committee Minutes April 16, 2002

Motion was made by Dir. Rapoza to approve the Loss Committee Minutes April 16, 2002.

ROLL CALL:

Ayes: Rapoza, Nelson, Ross, Vierra, Prather

Noes: None
Absent: None

- d. Ordering an Election, Requesting County Elections to Conduct the Election and Requesting Consolidation of Such Election

Motion was made by Dir. Ross to approve Resolution No. 34 (01-02) Ordering an Election, Requesting County Elections to Conduct the Election and Requesting Consolidation of Such Election, as amended.

ROLL CALL:

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

- e. Adoption of Amended District Investment Policy

Motion was made by Dir. Rapoza to approve Resolution No. 35 (01-02) Adoption of Amended District Investment Policy, as amended.

ROLL CALL:

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

- f. Highway 9 Relocation Project; Milepost 10.8 (Oral)

Dir. Prather instructed staff to bring this item back to the May 16, 2002 Board of Directors Meeting for further information on appropriation of funds and possible reimbursement from CalTrans.

REPORTS:

- a. Manager

- (1) Bill List through May 2, 2002

Motion was made by Dir. Rapoza to approve the Bill List in the amount of \$122,718.75.

ROLL CALL:

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

- (2) Department Status Reports

The Board received the Department Status Reports.

- (3) Committee/Director Reports (Oral)

Nothing to report.

INFORMATIONAL MATERIAL:

- a. CRWQCB - MTBE Priority Sites

The Board received the CRWQCB - MTBE Priority Sites.

- b. CRWQCB - MTBE Detection Sites

The Board received the CRWQCB - MTBE Detection Sites.

- c. CRWQCB - Enforcement Report

The Board received the CRWQCB - MTBE Enforcement Report.

ADJOURNMENT TO CLOSED SESSION:

Dir. Prather adjourned the regular meeting to closed session at 8:54 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of April 18, 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 9:19 p.m. and reported out that Dir. Rapoza made a motion to approve the Minutes of the Closed Session meeting of April 18, 2002.

ROLL CALL:

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

ADJOURNMENT:

The meeting was adjourned at 9:20 p.m.