

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

May 16, 2002

7:30 p.m.

ROLL CALL:

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

MINUTES:

- a. Minutes of the Regular Meeting of May 2, 2002

Motion was made by Dir. Rapoza to approve the Minutes of the Regular Meeting of May 2, 2002, as presented.

ROLL CALL:

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

CHANGE IN AGENDA:

Motion was made by Dir. Rapoza to move agenda item 8-c Request from Valley Women's Club; Watershed Festival and Annual River Clean Up to agenda item 7-a, as representatives from the Valley Women's Club Environmental Committee were present. In addition, agenda item 7-a Highway 9 Water Mainline Relocation Project; Milepost 10.8 was moved to agenda item 7-b.

ROLL CALL:

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

APPEARANCE OF INTERESTED CITIZENS:

Kevin Collins and Bruce Oneto were present.

CORRESPONDENCE:

- a. Correspondence from California Special District Association Board of Directors - Call for Nominations

The Board received the Correspondence from California Special District Association Board of Directors - Call for Nominations.

CONSENT AGENDA: None

UNFINISHED BUSINESS:

- a. Request from Valley Women's Club; Watershed Festival and Annual River Clean Up

Motion was made by Dir. Rapoza to contribute \$1,100 to the Valley Women's Club for the Annual Watershed Festival for 2002. This amount will include five (5) laminated watershed maps of which four (4) will be donated to the local elementary schools. In addition, the donation amount for the Watershed Festival for 2003 will be discussed at a future date.

ROLL CALL:

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

- b. Highway 9 Water Mainline Relocation Project; Milepost 10.8

Motion was made by Dir. Vierra to approve Resolution No. 36 (01-02) Highway 9 Water Mainline Relocation Project; Milepost 10.8.

ROLL CALL:

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

NEW BUSINESS:

- a. State Water Resource Control Board Proposed Changes to List of Impaired Water Bodies (303(d)List)

Motion was made by Dir. Ross to approve the letter to the State Water Resource Control Board Proposed Changes List of Impaired Water Bodies (303(d) List), as amended.

ROLL CALL:

Ayes: Ross, Nelson, Rapoza, Vierra, Prather

Noes: None
Absent: None

- b. Letter to County Board of Supervisors Supporting Changes to County Grading Ordinance

Motion was made by Dir. Ross to approve the Letter to the County Board of Supervisors Supporting Changes to County Grading Ordinance.

ROLL CALL:

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

REPORTS:

- a. Manager

- (1) Bill List through May 16, 2002

Motion was made by Dir. Rapoza to approve the Bill List in the amount of \$270,387.27.

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)

Manager Mueller reported on the Finance Committee meeting of May 3, 2002 and Dir. Vierra reported on the Education Committee meeting of May 16, 2002.

INFORMATIONAL MATERIAL:

- a. United States Environmental Protection Agency Region IX Removal Action at the Valeteria Dry Cleaners Site, Felton CA.

The Board received the United States Environmental Protection

**Agency Region IX Removal Action at the Valeteria Dry Cleaners Site,
Felton CA.**

ADJOURNMENT TO CLOSED SESSION:

Dir. Prather adjourned the regular meeting to closed session at 8:45 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of May 2, 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 9:59 p.m. and reported out that Dir. Prather made a motion to approve the Minutes of the Closed Session meeting of May 2, 2002.

ROLL CALL:

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

ADJOURNMENT:

The meeting was adjourned at 10:00 p.m.