

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
June 6, 2002
7:31 p.m.**

ROLL CALL:

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

MINUTES:

- a. Minutes of the Regular Meeting of May 16, 2002

Motion was made by Dir. Ross to approve the Minutes of the Regular Meeting of May 16, 2002, as presented.

ROLL CALL:

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

CHANGE IN AGENDA:

Motion was made by Dir. Rapoza to add agenda item 4a Watershed Academy Presentation.

ROLL CALL:

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

APPEARANCE OF INTERESTED CITIZENS:

Terry Ulmstead and Travis with the San Lorenzo Valley Watershed Academy were present.

CORRESPONDENCE: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Award of Bid Quail Hollow Road Water Distribution System Project

**Motion was made by Dir. Ross to approve Resolution No. 38 (01-02)
Award of Bid Quail Hollow Road Water Distribution System Project.**

ROLL CALL:

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

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

**Motion was made by Dir. Vierra to approve Resolution No. 39 (01-02)
Award of Bid Highway 9 Water Mainline Relocation Project; Milepost
10.8.**

ROLL CALL:

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

- c. Agreement with Michael J. and Sally M. Lussier for Transfer of Water Service

**Motion was made by Dir. Vierra to approve Resolution No. 37 (01-02)
Agreement with Michael J. and Sally M. Lussier for Transfer of Water
Service.**

ROLL CALL:

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

- d. Write off of Uncollectable Accounts Fiscal Year 2001/2002

**Motion was made by Dir. Vierra to approve Resolution No. 40 (01-02)
Write off of Uncollectable Accounts Fiscal Year 2001/2002.**

ROLL CALL:

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

- e. Annual District Picnic

Motion was made by Dir. Ross to approve a contribution in the amount of \$125.00 to reserve equipment and facilities for the Annual District Picnic.

ROLL CALL:

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

- f. Signatures for Investment Brokerage Account

Motion was made by Dir. Vierra to approve Resolution No. 41 (01-02)

Signatures for Investment Brokerage Account.

ROLL CALL:

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

- g. Budget Fiscal Year 2002-2003 (Oral)

The Board directed staff to schedule a budget study session for the June 20, 2002 Board of Directors meeting.

REPORTS:

- a. Manager

- (1) Bill List through June 6, 2002

Motion was made by Dir. Ross to approve the Bill List in the amount of \$225,812.47.

ROLL CALL:

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

- (2) Cash Flow April 2002

The Board received the Cash Flow April 2002.

- (3) Investment Report April 2002

The Board received the Investment Report April 2002.

- (4) Department Status Reports

The Board received the Department Status Reports.

- (5) Committee/Director Reports (Oral)

Dir. Ross reported on the Education Committee meeting of May 24, 2002. Dir. Vierra reported on the Finance Committee meeting of May 24, 2002.

INFORMATIONAL MATERIAL:

- a. Articles from National Drinking Water Clearing House Regarding Terrorism Activities

The Board received Articles from the National Drinking Water Clearing House Regarding Terrorism Activities.

ADJOURNMENT TO CLOSED SESSION:

Dir. Rapoza adjourned the regular meeting to closed session at 9:24 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of May 16, 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. PUBLIC EMPLOYEE APPOINTMENT
Title: District Legal Counsel
(California Government Code Section 54957)
- d. 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 11:39 p.m. and reported out that Dir. Rapoza made a motion to approve the Minutes of the Closed Session meeting of May 16, 2002.

ROLL CALL:

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

ADJOURNMENT:

The meeting was adjourned at 11:40 p.m.