

**SAN LORENZO VALLEY WATER DISTRICT  
BOARD MEETING ACTION SUMMARY  
June 20, 2002  
7:35 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 June 6, 2002

**Motion was made by Dir. Vierra to approve the Minutes of the Regular Meeting of June 6, 2002, as presented.**

**ROLL CALL:**

<b>Ayes:</b>	<b>Vierra, Nelson, Rapoza, Ross</b>
<b>Noes:</b>	<b>None</b>
<b>Absent:</b>	<b>Prather</b>

**CHANGE IN AGENDA:** None

**APPEARANCE OF INTERESTED CITIZENS:** None

**CORRESPONDENCE:** None

**CONSENT AGENDA:** None

**UNFINISHED BUSINESS:**

- a. Fiscal Year Budget 2002/2003

**Motion was made by Dir. Vierra to approve Resolution No. 42 (01-02) Fiscal Year Budget 2002/2003, as amended. Further, the District Manger was hereby directed to implement the Budget in the amount of \$4,522,575.00.**

**ROLL CALL:**

<b>Ayes:</b>	<b>Vierra, Nelson, Rapoza, Ross</b>
<b>Noes:</b>	<b>None</b>
<b>Absent:</b>	<b>Prather</b>

**NEW BUSINESS:** None

**REPORTS:**

a. Manager

(1) Bill List through June 20, 2002

**Motion was made by Dir. Ross to approve the Bill List in the amount of \$144,504.26.**

**ROLL CALL:**

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

(2) Cash Flow May 2002

**The Board received the Cash Flow May 2002.**

(3) Investment Report May 2002

**The Board received the Investment Report May 2002.**

(4) Department Status Reports

**The Board received the Department Status Reports.**

(5) Committee/Director Reports (Oral)

**Motion was made by Dir. Ross to authorize the Finance Committee to make investment decisions based on Mr. Bargetto's recommendations.**

**ROLL CALL:**

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

**Motion was made by Dir. Vierra to excuse President Prather's absence from this meeting.**

**ROLL CALL:**

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

**Absent: Prather**

**INFORMATIONAL MATERIAL:**

- a. Newspaper Articles

**The Board received the Newspaper Articles.**

- b. Status Report on Efforts for Water Resource Protection and Cleanup of Groundwater Contamination in Santa Cruz County

**The Board received Status Report on Efforts for Water Resource Protection and Cleanup of Groundwater Contamination in Santa Cruz County.**

- c. EPA Valeteria Dry Cleaners Removal Site

**The Board received EPA Valeteria Dry Cleaners Removal Site.**

**ADJOURNMENT TO CLOSED SESSION:**

Dir. Rapoza adjourned the regular meeting to closed session at 9:14 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of June 6, 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. Rapoza reconvened the regular meeting at 9:44 p.m. and reported out that Dir. Rapoza made a motion to approve the Minutes of the Closed Session meeting of June 6, 2002.**

**ROLL CALL:**

<b>Ayes:</b>	<b>Rapoza, Nelson, Ross, Vierra</b>
<b>Noes:</b>	<b>None</b>
<b>Absent:</b>	<b>Prather</b>

**ADJOURNMENT:**

The meeting was adjourned at 9:45 p.m.