

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

July 18, 2002

7:33 p.m.

ROLL CALL:

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

MINUTES:

- a. Minutes of the Regular Meeting of June 20, 2002

Motion was made by Dir. Vierra to approve the Minutes of the Regular Meeting of June 20, 2002, as presented.

ROLL CALL:

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

CHANGE IN AGENDA: None

APPEARANCE OF INTERESTED CITIZENS: None

CORRESPONDENCE: None

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Request for Use of Zayante Property for Sudden Oak Deaths Research Project

The Board directed staff to work with Mr. Chambers and give a recommendation to the Board at the next Board of Directors meeting in August.

- b. Multiple User Variance Renewal for 2002

Motion was made by Dir. Vierra to approve Resolution No. 1 (02-03) Multiple User Variance Renewal for 2002.

ROLL CALL:

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

REPORTS:

a. Manager

(1) Bill List through July 18, 2002

Motion was made by Dir. Ross to approve the Bill List in the amount of \$339,342.51.

ROLL CALL:

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

(2) Investment Report June 2002

The Board received the Investment Report June 2002.

(3) One Time Leak Adjustment Status Report
April 1, 2002 - June 30, 2002

The Board received the One Time Leak Adjustment Status Report April 1, 2002 - June 30, 2002.

(4) Department Status Reports

The Board received the Department Status Reports.

(5) Committee/Director Reports (Oral)

Nothing to report.

INFORMATIONAL MATERIAL:

a. Newspaper Articles

The Board received the Newspaper Articles.

- b. San Lorenzo Valley Redevelopment Plan Program Description

The Board received the San Lorenzo Valley Redevelopment Plan Program Description.

ADJOURNMENT TO CLOSED SESSION:

Dir. Prather adjourned the regular meeting to closed session at 8:57 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of June 20, 2002
- b. PUBLIC EMPLOYEE APPOINTMENT
Title: District Legal Counsel
(California Government Code Section 54957)
- 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 10:44 p.m. and reported out that Dir. Rapoza made a motion to approve the Minutes of the Closed Session meeting of June 20, 2002.

ROLL CALL:

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

ADJOURNMENT:

The meeting was adjourned at 10:45 p.m.