

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
August 1, 2002
7:31 p.m.**

ROLL CALL:

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

MINUTES:

- a. Minutes of the Regular Meeting of July 18, 2002

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

ROLL CALL:

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

CHANGE IN AGENDA: None

APPEARANCE OF INTERESTED CITIZENS: None

CORRESPONDENCE: None

CONSENT AGENDA: None

UNFINISHED BUSINESS:

- a. Sudden Oak Death Research Project by University of California

No reportable action.

NEW BUSINESS:

- a. Investment Portfolio

The Board directed staff to present an investment format to the Board the first meeting of every month. In addition, the Board would like to see the current investment portfolio compared to the LAIF investment.

- b. Annual Steelhead Report

Dir. Prather directed staff to have the Environmental Committee meet the week of August 5, 2002 for further discussion.

- c. Grant Deed to Michael J. and Sally M. Lussier; A Portion of APN 079-011-24

Motion was made by Dir. Ross to approve Resolution No. 2 (02-03) Grant Deed to Michael J. and Sally M. Lussier; A Portion of APN 079-011-24.

ROLL CALL:

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

- d. Loss Control Committee Meeting Minutes of July 18, 2002

Motion was made by Dir. Rapoza to approve the Loss Control Committee Meeting Minutes of July 18, 2002.

ROLL CALL:

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

- e. Authorization to Bid for Inventory Materials for a Six-Month Period

Motion was made by Dir. Prather to approve Authorization to Bid for Inventory Materials for a Six-Month Period.

ROLL CALL:

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

REPORTS:

- a. Manager

- (1) Bill List through August 1, 2002

Motion was made by Dir. Rapoza to approve the Bill List in the amount of \$109,743.16.

ROLL CALL:

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

- (2) Cash Flow June 2002

The Board received the Cash Flow June 2002.

- (3) Pasatiempo Well 6 Failure

The Board would like Manager Mueller to convey to staff the Board's appreciation for a job well done.

- (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. CRWQCB MTBE Report

The Board received the CRWQCB MTBE.

ADJOURNMENT TO CLOSED SESSION:

Dir. Prather adjourned the regular meeting to closed session at 9:45 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of July 18, 2002

- b. CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Subdivision (c) of
Government Code Section 54956.9: One (1) Potential Case

No reportable action.

- 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 11:09 p.m. and reported out that Dir. Prather made a motion to approve the Minutes of the Closed Session meeting of July 18, 2002.

ROLL CALL:

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

ADJOURNMENT:

The meeting was adjourned at 11:10 p.m.