

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING ACTION SUMMARY
August 15, 2002
7:33 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 August 1, 2002

Motion was made by Dir. Vierra to approve the Minutes of the Regular Meeting of August 1, 2002, as amended.

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: None

NEW BUSINESS:

- a. Notice of Completion
Highway 9 Water Mainline Relocation Project; Milepost 10.8

Motion was made by Dir. Nelson to approve Resolution No. 3 (02-03) Notice of Completion Highway 9 Water Mainline Relocation Project; Milepost 10.8.

ROLL CALL:

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

- b. Award of Bid
Kings Creek Concrete Dam Removal Project

**Motion was made by Dir. Ross to approve Resolution No. 4 (02-03)
Award of Bid Kings Creek Concrete Dam Removal Project.**

ROLL CALL:

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

REPORTS:

- a. Manager

- (1) Bill List through August 15, 2002

**Motion was made by Dir. Vierra to approve the Bill List in the
amount of \$157,123.81.**

ROLL CALL:

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

- (2) Department Status Reports

**Dir. Rapoza directed staff to schedule a Finance Committee
Meeting ASAP.**

- (3) Committee/Director Reports (Oral)

**Manager Mueller gave an overview of the Environmental
Committee Meeting of August 7, 2002 regarding steelhead work
in the San Lorenzo River.**

INFORMATIONAL MATERIAL:

- a. District Ordinance Regarding Water Bill Adjustments

**The Board received the District Ordinance Regarding Water Bill
Adjustments.**

- b. Newspaper Articles

The Board received the Newspaper Articles.

- c. CRWQCB MTBE Priority Sites

The Board received the CRWQCB MTBE Priority Sites.

- d. CRWQCB Enforcement Report

The Board received the CRWQCB Enforcement Report.

ADJOURNMENT TO CLOSED SESSION:

Dir. Rapoza adjourned the regular meeting to closed session at 8:21 p.m. for the purpose of:

- a. Minutes of the Closed Session Meeting of August 1, 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
- 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

RECONVENE TO OPEN SESSION TO REPORT ACTIONS TAKEN:

Dir. Rapoza reconvened the regular meeting at 9:19 p.m. and reported out that Dir. Rapoza made a motion to approve the Minutes of the Closed Session meeting of August 1, 2002.

ROLL CALL:

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

ADJOURNMENT:

The meeting was adjourned at 9:20 p.m.