



## SAN LORENZO VALLEY WATER DISTRICT BOARD OF DIRECTOR'S AGENDA

Notice is hereby given that a regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on Thursday, August 18, 2005, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

1. Convene Meeting/Roll Call
2. Minutes
  - a. Regular Meeting of August 4, 2005
3. Additions and Deletions to Agenda

*Additions to the Agenda, if any, may only be made in accordance with California Government Code Section 54954.2 (Ralph M. Brown Act) which includes, but is not limited to, additions for which the need to take action is declared to have arisen after the agenda was posted, as determined by a two-thirds vote of the Board of Directors (or if less than two-thirds of the members are present, a unanimous vote of those members present).*
4. Oral Communications

*This portion of the agenda is reserved for Oral Communications by the public for items which are not on the Agenda. Any person may address the Board of Directors at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed three (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Board of Directors on any Oral Communications presented; however, the Board of Directors may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of your statement for the record.*
5. Written Communications: None
6. Consent Agenda:

*The Consent Agenda contains items which are considered to be routine in nature and will be adopted by one (1) motion without discussion. Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion. Members of the public will be given the opportunity to address each scheduled item prior to Board action.*

  - a. Memorandum of Understanding for the Classified Employees Unit 2005-2008  
Possible action by the Board to approve Memorandum of Understanding for the Classified Employees Unit 2005-2008.
  - b. Memorandum of Understanding for the Management, Supervisory and Confidential Employees Unit 2005-2008

Possible action by the Board to approve Memorandum of Understanding for the Management, Supervisory and Confidential Employees Unit 2005-2008.

7. Unfinished Business:

*Members of the public will be given the opportunity to address each scheduled item prior to Board action. The Chairperson of the Board may establish a time limit for members of the public to address the Board on agenda items.*

- a. Special District Risk Management Authority Board of Director's Election  
Consideration and possible action by the Board to elect seven (7) candidates to serve as directors on the SDRMA Board of Directors.

8. New Business:

*Members of the public will be given the opportunity to address each scheduled item prior to Board action. The Chairperson of the Board may establish a time limit for members of the public to address the Board on agenda items.*

- a. Budget Amendment for Juvenile Steelhead Survey Report  
Consideration and possible action by the Board to authorize an amendment to the Annual Budget for Fiscal Year 2005-2006 for Juvenile Steelhead Survey Report.
- b. Revisions to the San Lorenzo Valley Water District CEQA Implementation Guidelines  
Consideration and possible action by the Board to approve Revisions to the San Lorenzo Valley Water District CEQA Implementation Guidelines.
- c. Switzer Foundation Leadership Grant Program  
Consideration and possible action by the Board to approve submittal of a pre-proposal review to the Switzer Foundation for a Leadership Grant Program project relative to the potential acquisition by San Lorenzo Valley Water District of the California-American Water Company-Felton District.
- d. Award of Bid; Highway 9 Water Mainline Relocation Project, Milepost 10.85  
Consideration and possible action by the Board to approve Award of Bid; Highway 9 Water Mainline Relocation Project, Milepost 10.85.
- e. July 19, 2005 Loss Control Committee Meeting Minutes  
Consideration and possible action by the Board to approve the July 19, 2005 Loss Control Committee Meeting Minutes.

9. General Manager Reports:

*Information reports by the General Manager, Staff, Committee and Board of Directors.*

- a. Manager
  - (1) Bill List Period Ending August 18, 2005  
Consideration and possible action by the Board to approve the Bill List Period Ending August 18, 2005.
  - (2) Cash Flow Report Period Ending July 31, 2005  
Receipt and consideration by the Board of the Cash Flow Report Period Ending July 31, 2005.
  - (3) Investment Report Period Ending July 31, 2005

Receipt and consideration by the Board of the Investment Report Period Ending July 31, 2005.

- (4) Department Status Reports  
Receipt and consideration by the Board of Department Status Reports regarding ongoing projects and other activities.
  - (i) Administration
  - (ii) Operations
  - (iii) Engineering

b. Committee/Director Reports (Oral):

10. Informational Material:

a. Newspaper Articles

11. Adjournment

*In compliance with the requirements of Title II of the American Disabilities Act of 1990, the San Lorenzo Valley Water District requires that any person in need of any type of special equipment, assistance or accommodation(s) in order to communicate at the District's Public Meeting can contact the District Secretary's Office at (831) 430-4636 a minimum of 72 hours prior to the scheduled meeting.*

*Agenda documents may be reviewed at the office of the District Secretary, 13060 Highway 9, Boulder Creek, CA 95006, Boulder Creek Library, 13390 West Park Avenue, Boulder Creek, CA 95006, Ben Lomond Library, 9525 Mill Street, Ben Lomond, CA 95005 and Felton Library, 6299 Gushee Street, Felton, CA 95018.*

**Certification of Posting**

I hereby certify that on August 12, 2005 I posted a copy of the foregoing agenda in the outside display case at the District Office, 13060 Highway 9, Boulder Creek, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the San Lorenzo Valley Water District (Government Code Section 54954.2).

Executed at Boulder Creek, California, on August 12, 2005.

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Kelly Stephens  
District Secretary  
San Lorenzo Valley Water District