



**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER DISTRICT
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, June 15, 2006, 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 June 1, 2006
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: None.
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 Any Board member may request that an item be withdrawn from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.

7. Unfinished Business: None.
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.

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. REVIEW OF INVESTMENT PORTFOLIO
Receipt by the Board of a presentation from the District's Investment Consultant.

 - b. ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION AND REQUESTING CONSOLIDATION OF SUCH ELECTION.
Consideration and possible action by the Board to approve two (2) Resolutions relative to the November 7, 2006 election.

 - c. BOULDER CREEK BUSINESS ASSOCIATION REQUEST TO USE DISTRICT PROPERTY AT 12788 HIGHWAY 9, BOULDER CREEK ON JULY 4, 2006.
Consideration and possible action by the Board to approve the request from Boulder Creek Business Association to use District Property at 12788 Highway 9 on July 4, 2006.

 - d. LOAN AGREEMENT FOR PROPERTY PURCHASE; APN 081-241-08 AND APN 081-361-01, -03, -04, -05, -06, -07, and -08 GENERALLY KNOWN AS MALOSKY CREEK.
Consideration and possible action by the Board to approve a loan agreement relative to the purchase of APN 081-241-08 AND APN 081-361-01, -03, -04, -05, -06, -07, and -08 generally known as Malosky Creek.

 - e. WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS FISCAL YEAR 2005/2006.
Consideration and possible action by the Board to approve the write-off of uncollectible accounts for Fiscal Year 2005/2006.

- f. VACANCIES IN APPOINTED OFFICE; EDUCATION PROGRAM ADVISORY COMMISSION.
Consideration and possible action by the Board to provide direction regarding two (2) vacancies in the appointed office of Commissioner for the San Lorenzo Valley Water District Education Program Advisory Commission.
 - g. COMMITTEE APPOINTMENTS
Consideration and possible action by the Board relative to committee appointments.
 - h. REQUEST FOR PROPOSALS; AUDIT SERVICES
Consideration and possible action by the Board relative to a Request for Proposal; Audit Services.
9. General Manager Reports:
Information reports by the General Manager, Staff, Committee and Board of Directors.
- a. Manager
 - (1) Bill List Period Ending June 15, 2006
Consideration and possible action by the Board to approve the Bill List Period Ending June 15, 2006.
 - (2) Cash Flow Report Period Ending May 30, 2006
Receipt and consideration by the Board of the Cash Flow Report Period Ending May 30, 2006
 - (3) 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 to Closed Session

At any time during the regular session, the Board may adjourn to Closed Session in compliance with and as authorized by California Government Code Section 54956.7 et seq. (Ralph M. Brown Act).

 - a. Minutes of Closed Session Meeting of June 1, 2006
 - b. CONFERENCE WITH LEGAL COUNSEL;
ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (b) of California Government Code Section 54956.9.
One (1) potential case.
 - c. CONFERENCE WITH LEGAL COUNSEL;
ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of California Government Code Section 54956.9.
One (1) potential case.
12. Reconvene to Open Session to Report Actions Taken
13. 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 June 9, 2006 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 June 9, 2006.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District