



**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, January 15, 2009, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

1. Convene Meeting/Roll Call
2. MINUTES REGULAR MEETING OF DECEMBER 18, 2008.
Consideration and possible action by the Board to approve minutes for the December 18, 2008 Board of Directors Meeting.
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
Board of Director's receives written correspondence transmitted to the Board of Directors as a whole.
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 Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion.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:

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. DISTRICT SPONSORSHIP OF SALMONID RESTORATION FEDERATION 2009 CONFERENCE
Consideration and possible action by the Board to approve District sponsorship of the Salmonid Restoration Federation 2009 Conference.

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. AUTHORIZATION TO BID FOR INVENTORY MATERIALS FOR A SIX-MONTH PERIOD.
Consideration and possible action by the Board to authorize a bid for inventory materials for a period of six months.
- b. WATERSHED PROPERTY PURCHASE AGREEMENT; APN 081-361-02
Consideration and possible action by the Board to approve a property purchase agreement for APN 081-361-02, generally located along Empire Grade Road, Bonny Doon.
- c. RESERVE FUND POLICY
Consideration and possible action by the Board to approve policy relative to Reserve Funds.

9. General Manager Reports:

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

- a. MANAGER
 - (1) Bill List Period Ending January 15, 2009
Consideration and possible action by the Board to approve the Bill List Period Ending January 15, 2009.
 - (2) Cash Flow Report Period Ending December 31, 2008
Receipt and consideration by the Board of the Cash Flow Report Period Ending December 31, 2008.
 - (3) Investment Report Period ending November 30, 2008
Receipt and consideration by the Board of the Investment Report Period Ending November 30, 2008.
 - (4) Water Conservation Credit Programs Status Report
October 1, 2008 through December 31, 2008.

Receipt and consideration by the Board of the Water Conservation Credit Programs Status Report Period October 1, 2008 – December 31, 2008.

- (5) One Time Leak Adjustment Status Report
October 1, 2008 – December 31, 2008.
Receipt and consideration by the Board of the Leak Adjustment Status Report Period October 1, 2008 – December 31, 2008.
- (6) Board of Directors Committee Appointments for Calendar Year 2009
Receipt and consideration by the Board of Committee Appointments for Calendar Year 2009
- (7) Department Status Reports
Receipt and consideration by the Board of Department Status Reports regarding ongoing projects and other activities.
 - (a) Administration
 - (ii) Operations
 - (iii) Engineering
 - (iv) Finance
 - (v) Environmental – None

b. COMMITTEE/DIRECTOR REPORTS (Oral):

10. Informational Material:

a. NEWSPAPER ARTICLE

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. CONFERENCE WITH LEGAL COUNSEL;
EXISTING LITIGATION

Existing litigation pursuant to subdivision (a) of California Government Code Section 54956.9

Name of case: San Lorenzo Valley Water District vs. Constance Noel, et al.

b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN 090-194-01 generally located on Rebecca Drive,
Boulder Creek, CA 95006

Agency Negotiator: James A. Mueller, District Manager

Negotiating Party: Kenneth Smith

Under Negotiation: Price and Payment Terms

- c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: APN 071-141-07, -08 and -11 generally located along
East Zayante Road, Felton, CA 95018
Agency Negotiator: James A. Mueller, District Manager
Negotiating Party: Ray Ferrari
Under Negotiation: Price and Payment Terms

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, including materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet, are available for public inspection and may be reviewed at the office of the District Secretary, 13060 Highway 9, Boulder Creek, CA 95006 during normal business hours. Such documents are also available on the District website at www.slvwd.com subject to staff's ability to post the documents before the meeting.

Certification of Posting

I hereby certify that on January 9, 2009 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 January 9, 2009.

Brandon Barchi, District Secretary
San Lorenzo Valley Water District