

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held Thursday, March 21, 2002, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

### **AMENDED AGENDA**

1. Roll Call
2. Minutes of the Regular Meeting of March 7, 2002
3. Change in Agenda (Discussion Items Only)
4. Appearance of Interested Citizens
5. Correspondence: None
6. Consent Agenda: None
7. Unfinished Business: None
8. New Business:
  - a. Resolution of Intention to Amend California Public Employees' Retirement System (CalPERS) Contract
  - b. Agreement for Water Service; APN 84-261-28
9. Reports:
  - a. Manager
    - (1) Bill List through March 7, 2002
    - (2) Cash Flow February 28, 2002
    - (3) Investment Report Period Ending February 28, 2002
    - (4) Department Status Reports

(5) Committee/Director Reports (Oral)

10. Informational Material:
  - a. California Water Law & Policy Reporter Articles
11. Adjournment to Closed Session
  - a. Minutes of the Closed Session Meeting March 7, 2002
  - b. CONFERENCE WITH LEGAL COUNSEL  
Anticipated Litigation - Initiation of Litigation Pursuant to Subdivision (C) of Section 54956.9 California Government Code; Two (2) Potential Cases
  - 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
    - 2) Agency Negotiator: Larry Prather, President  
Unrepresented Employee: James Mueller, District Manager
12. Reconvene to Open Session to Report Actions Taken
13. Adjournment