

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held Thursday, May 2, 2002, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

AGENDA

1. Roll Call
2. Minutes of a Special Meeting of March 28, 2002
Minutes of a Special Meeting of April 13, 2002
Minutes of the Regular Meeting of April 18, 2002
3. Change in Agenda (Discussion Items Only)
4. Appearance of Interested Citizens
5. Correspondence:
 - a. Letter from The Valley Women's Club Regarding Watershed Festival
6. Consent Agenda: None
7. Unfinished Business: None
8. New Business:
 - a. Olympia Wellfield Perpetual Conservation Easement Grant
 - b. National Drinking Water Week, May 2002
 - c. Loss Control Committee Minutes April 16, 2002
 - d. Ordering an Election, Requesting County Elections to Conduct the Election and Requesting Consolidation of Such Election
 - e. Adoption of Amended District Investment Policy
 - f. Highway 9 Relocation Project; Milepost 10.8 (Oral)
9. Reports:

- a. Manager
 - (1) Bill List through May 2, 2002
 - (2) Department Status Reports
 - (3) Committee/Director Reports (Oral)

- 10. Informational Material:
 - a. CRWQCB - MTBE Priority Sites
 - b. CRWQCB - MTBE Detection Sites
 - c. CRWQCB - Enforcement Report

- 11. Adjournment to Closed Session
 - a. Minutes of the Closed Session Meeting April 18, 2002
 - b. CONFERENCE WITH LEGAL COUNSEL
Anticipated Litigation - Initiation of Litigation Pursuant to Subdivision (C) of Section 54956.9 California Government Code; 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
 - 2) Agency Negotiator: Larry Prather, President
Unrepresented Employee: James Mueller, District
Manager

- 12. Reconvene to Open Session to Report Actions Taken

- 13. Adjournment

Posted: 04/29/02