

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held Thursday, July 18, 2002, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

### **AGENDA**

1. Roll Call
2. Minutes of the Regular Meeting of June 20, 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. Request for Use of Zayante Property for Sudden Oak Deaths Research Project
  - b. Multiple User Variance Renewal for 2002
9. Reports:
  - a. Manager
    - (1) Bill List through July 18, 2002
    - (2) Investment Report June 2002
    - (3) One Time Leak Adjustment Status Report  
April 1, 2002 - June 30, 2002
    - (4) Department Status Reports

(5) Committee/Director Reports (Oral)

10. Informational Material:

- a. Newspaper Articles
- b. San Lorenzo Valley Redevelopment Plan Program Description

11. Adjournment to Closed Session

- a. Minutes of the Closed Session Meeting of June 20, 2002
- b. PUBLIC EMPLOYEE APPOINTMENT  
Title: District Legal Counsel  
(California Government Code Section 54957)
- 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: 07/15/02