

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held Thursday, August 15, 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 August 1, 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. Notice of Completion
Highway 9 Water Mainline Relocation Project; Milepost 10.8
 - b. Award of Bid
Kings Creek Concrete Dam Removal Project
9. Reports:
 - a. Manager
 - (1) Bill List through August 15, 2002
 - (2) Department Status Reports
 - (3) Committee/Director Reports (Oral)
10. Informational Material:

- a. District Ordinance Regarding Water Bill Adjustments
- b. Newspaper Articles
- c. CRWQCB MTBE Priority Sites
- d. CRWQCB Enforcement Report

11. Adjournment to Closed Session

- a. Minutes of the Closed Session Meeting of August 1, 2002
- b. CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Subdivision (c)
of Government Code Section 54956.9:
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

12. Reconvene to Open Session to Report Actions Taken

13. Adjournment

Posted: 08/12/02