

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held Thursday, September 19, 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 September 5, 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
Quail Hollow Road Water Distribution System Project
 - b. Contract for Legal Services
 - c. Bear Creek Estates Wastewater Treatment Facility;
Evaluation of Alternatives
9. Reports:
 - a. Manager
 - (1) Bill List through September 19, 2002
 - (2) Cash Flow August 2002
 - (3) Department Status Reports

(4) Committee/Director Reports (Oral)

10. Informational Material:
 - a. Newspaper Article
 - b. CRWQCB Enforcement Report
11. Adjournment to Closed Session
 - a. Minutes of the Closed Session Meeting of September 5, 2002
 - b. CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Subdivision (c)
of Government Code Section 54956.9:
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
12. Reconvene to Open Session to Report Actions Taken
13. Adjournment

Posted: 09/16/02