

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held Thursday, October 3, 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 19, 2002
3. Change in Agenda (Discussion Items Only)
4. Appearance of Interested Citizens
5. Correspondence:
 - a. Letter from Janet K. Beautz, Board of Supervisors Santa Cruz County Regarding Proposed Trench Cut Cost Recovery Fee Ordinance
6. Consent Agenda: None
7. Unfinished Business: None
8. New Business:
 - a. Educational Forum
9. Reports:
 - a. Manager
 - (1) Bill List through October 3, 2002
 - (2) Department Status Reports
 - (3) Committee/Director Reports (Oral)
10. Informational Material: None

11. Adjournment to Closed Session
 - a. Minutes of the Closed Session Meeting of September 19, 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: 9/30/02