

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on Thursday, November 7, 2002, at the Highlands Senior Center, 8500 Highway 9, Ben Lomond, California, at 7:30 p.m.

AGENDA

PLEASE NOTE CHANGE IN MEETING LOCATION!

1. Roll Call
2. Minutes of the Regular Meeting of October 17, 2002
3. Change in Agenda (Discussion Items Only)
4. Appearance of Interested Citizens
5. Correspondence:
 - a. Letter from Scotts Valley Water District Regarding Outside District Recycled Water Sales
6. Consent Agenda:
 - a. Final Compensation Study for the San Lorenzo Valley Water District
 - b. Memorandum of Understanding for the Classified Employees Unit 2002-2005
 - c. Memorandum of Understanding for the Management Employees Unit 2002-2005
 - d. Employment Agreement; District Manager
7. Unfinished Business:
 - a. Potential Acquisition of California-American Water Company - Felton Facility

8. New Business:
 - a. Loss Control Committee Meeting Minutes October 15, 2002
9. Reports:
 - a. Manager
 - (1) Bill List through November 7, 2002
 - (2) Department Status Reports
 - (3) Committee/Director Reports (Oral)
10. Informational Material:
 - a. Newspaper Articles
 - b. CRWQCB - MTBE Report
 - c. 2002 Federal Clean Water Act Section 303(d) List of Water Quality Limited Segments
11. Adjournment to Closed Session
 - a. Minutes of the Closed Session Meeting of October 17, 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
12. Reconvene to Open Session to Report Actions Taken
13. Adjournment

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