

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on Thursday, December 5, 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 November 21, 2002
3. Change in Agenda (Discussion Items Only)
4. Appearance of Interested Citizens
5. Correspondence:
 - a. Correspondence from California-American Water Company
6. Consent Agenda: None
7. Unfinished Business:
 - a. Potential Acquisition of California-American Water Company - Felton Facility
8. New Business:
 - a. CalPERS Resolutions Electing Public Employees' Medical and Hospital Care Act
9. Reports:
 - a. Manager
 - (1) Bill List through December 5, 2002
 - (2) Investment Report

- (3) Department Status Reports
 - (4) Committee/Director Reports (Oral)
10. Informational Material:
 - a. Newspaper Article
 11. Adjournment to Closed Session
 - a. Minutes of the Closed Session Meeting of November 21, 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

Posted: 12/02/02