

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on Thursday, January 16, 2003, 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 January 2, 2003
3. Change in Agenda (Discussion Items Only)
4. Appearance of Interested Citizens
5. Correspondence: None
6. Consent Agenda: None
7. Unfinished Business:
 - a. Education Program
8. New Business:
 - a. Nomination for Special District LAFCO Representation
9. Reports:
 - a. Manager
 - (1) Bill List through January 2, 2003
 - (2) Cash Flow, December 2002
 - (3) Investment Report
 - (4) One Time Leak Adjustment Status Report
October 1, 2002 - December 31, 2002

(5) Department Status Reports

(6) Committee/Director Reports (Oral)

10. Informational Material:

a. AB 1945 Ralph M. Brown Act Amendment

11. Adjournment to Closed Session

a. Minutes of the Closed Session Meeting of January 2, 2003

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 REAL PROPERTY NEGOTIATOR
Property: APN 81-361-02
Negotiating Parties: James Mueller, District Manager and
Ikey Little
Under Negotiation: Price and Payment Terms

12. Reconvene to Open Session to Report Actions Taken

13. Adjournment