



SAN LORENZO VALLEY WATER DISTRICT BOARD OF DIRECTOR'S AGENDA

Notice is hereby given that a regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on Thursday, August 21, 2003, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

1. Convene Meeting/Roll Call
2. Minutes of the Regular Meeting of August 7, 2003
Consideration and possible action by the Board to approve the Minutes of the August 7, 2003 Board meeting.
3. Additions and Deletions to Agenda
Additions to the Agenda, if any, may only be made in accordance with California Government Code Section 54954.2 (Ralph M. Brown Act) which includes, but is not limited to, additions for which the need to take action is declared to have arisen after the agenda was posted, as determined by a two-thirds vote of the Board of Directors (or if less than two-thirds of the members are present, a unanimous vote of those members present).
4. Oral Communications
This portion of the agenda is reserved for Oral Communications by the public for items which are not on the Agenda. Any person may address the Board of Directors at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed three (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Board of Directors on any Oral Communications presented; however, the Board of Directors may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of your statement for the record.
5. Written Communications:
 - a. August 12, 2003 Correspondence from Ken Pastrof Regarding Request for Tree Removal on SLVWD Property
Receipt and consideration by the Board Regarding a Request for Tree Removal on SLVWD Property from Ken Pastrof.
6. Consent Agenda: None
The Consent Agenda contains items which are considered to be routine in nature and will be adopted by one (1) motion without discussion. Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion. Members of the public will be given the opportunity to address each scheduled item prior to Board action.
7. Unfinished Business: None

Members of the public will be given the opportunity to address each scheduled item prior to Board action. The Chairperson of the Board may establish a time limit for members of the public to address the Board on agendized items.

8. New Business:

Members of the public will be given the opportunity to address each scheduled item prior to Board action. The Chairperson of the Board may establish a time limit for members of the public to address the Board on agendized items.

- a. Declaration of Surplus Truck Number's 170, 123, 314 and 239
Consideration and possible action by the Board to authorize Declaration of Surplus Truck Number's 170, 123, 314 and 239.
- b. Minutes of the Loss Control Committee Meeting, July 15, 2003
Consideration and possible action by the Board to approve the Minutes of the Loss Control Committee Meeting, July 15, 2003.
- c. Agreement for Water Service; APN 82-241-71
Consideration and possible action by the Board to approve an Agreement for Water Service; APN 82-241-71, generally located off Pinecrest Drive, Boulder Creek.
- d. Education Program Advisory Commission
Consideration and possible action by the Board to extend the application deadline for the Education Program Advisory Commission.
- e. CSDA Board of Directors Election-Region Three
Consideration and possible action by the Board to cast a vote for the CSDA Board of Directors Election-Region Three.
- f. County of Santa Cruz Juvenile Steelhead Project
Consideration and possible action by the Board to authorize District participation in a joint San Lorenzo Watershed Steelhead Sampling Project.

9. General Manager Reports:

Information reports by the General Manager, Staff, Committee and Board of Directors.

- a. Manager
 - (1) Bill List Period Ending August 21, 2003
Consideration and possible action by the Board to approve the Bill List for the period ending August 21, 2003.
 - (2) Cash Flow Period Ending July 31, 2003
Receipt and consideration by the Board of Cash Flow Period Ending July 31, 2003.
 - (3) Investment Report Period Ending July 31, 2003
Receipt and consideration by the Board of Investment Report Period Ending July 31, 2003.
 - (4) Department Status Reports
Receipt and consideration by the Board of Department Status Reports regarding ongoing projects and other activities.
 - (i) Administration
 - (ii) Operations
 - (iii) Engineering

- b. Committee/Director Reports (Oral): None
10. Informational Material:
- a. Big Basin Redwoods State Park
 - b. Newspaper Articles
11. Adjournment to Closed Session
- At any time during the regular session, the Board may adjourn to Closed Session in compliance with and as authorized by California Government Code Section 54956.7 et seq.(Ralph M. Brown Act).*
- a. Minutes of the Closed Session Meeting of August 7, 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION as provided in
California Government Code Section 54957
District Manager
12. Reconvene to Open Session to Report Actions Taken
13. Adjournment

In compliance with the requirements of Title II of the American Disabilities Act of 1990, the San Lorenzo Valley Water District requires that any person in need of any type of special equipment, assistance or accommodation(s) in order to communicate at the District's Public Meeting can contact the District Secretary's Office at (831) 430-4636 a minimum of 72 hours prior to the scheduled meeting.

Agenda documents may be reviewed at the office of the District Secretary, 13060 Highway 9, Boulder Creek, CA 95006 and the Boulder Creek Library, 13390 West Park Avenue, Boulder Creek, CA 95006.