



## SAN LORENZO VALLEY WATER DISTRICT BOARD OF DIRECTOR'S AGENDA

### PLEASE NOTE CHANGE IN TIME OF MEETING

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, December 18, 2003, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at **8:15 p.m.**

1. Actions by Present Board
  - a. Convene Meeting/Roll Call
  - b. Minutes of the Regular Meeting of December 4, 2003  
Consideration and possible action by the Board to approve the Minutes of the December 4, 2003 Board meeting.
2. Actions to Establish New Board
  - a. Election of Officers
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: None
6. Consent Agenda:  
*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 Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion.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.*
  - a. Board of Director's Meeting Dates, 2004

- Consideration and possible action by the Board to adopt the Board of Director's Meeting Dates for 2004.
- b. Personnel System Rules and Regulations, 2004  
Consideration and possible action by the Board to adopt the District's Personnel System Rules and Regulations, 2004.
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 agenda 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 agenda items.*
- a. Committee Appointments, 2004  
Consideration and possible action by the Board to Appoint Committees for 2004.
- b. Investment Policy, 2004  
Consideration and possible action by the Board to adopt the District's Investment Policy for 2004.
- c. Board of Director's Policy Manual, 2004  
Consideration and possible action by the Board to adopt the Board of Director's Policy Manual for 2004.
9. General Manager Reports:  
*Information reports by the General Manager, Staff, Committee and Board of Directors.*
- a. Manager
- (1) Bill List Period Ending December 18, 2003  
Consideration and possible action by the Board to approve the Bill List for the Period Ending December 18, 2003.
- (2) Cash Flow Period Ending November 30, 2003  
Receipt and consideration by the Board of Cash Flow Period Ending November 30, 2003.
- (3) Investment Report Period Ending November 30, 2003  
Receipt and consideration by the Board of Investment Report Period Ending November 30, 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. Newspaper Articles Regarding City of Stockton Utilities Privatization Contract
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 December 4, 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
  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.*

Posted: 12/12/03