

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on Thursday, January 2, 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 December 19, 2002
3. Change in Agenda (Discussion Items Only)
4. Appearance of Interested Citizens
5. Correspondence
 - a. Correspondence from LAFCO Regarding Representation
6. Consent Agenda: None
7. Unfinished Business: None
8. New Business:
 - a. Special District Risk Management Authority (SDRMA) and Special District Worker's Compensation Authority (SDWCA) Consolidation
 - b. Budget Amendment for Participation in the Regional Tri-County Aerial Orthoimagery Project
 - c. Budget Amendment for Document Imaging Project; Sytech Solutions
9. Reports:
 - a. Manager
 - (1) Bill List through January 2, 2003

- (2) Committee Appointments for Calendar Year 2003
 - (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 December 19, 2002
 - 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