

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on Thursday, February 6, 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 16, 2003
Minutes of the Public Education Forum of January 9, 2003
3. Change in Agenda (Discussion Items Only)
4. Appearance of Interested Citizens
5. Correspondence: None
6. Consent Agenda: None
7. Unfinished Business:
 - a. Potential Acquisition of California-American Water Company's Felton Facility
8. New Business:
 - a. Authorization to Bid for Inventory Materials for a Six-Month Period
9. Reports:
 - a. Manager
 - (1) Bill List through February 6, 2003
 - (2) Department Status Reports
 - (3) Committee/Director Reports (Oral)

10. Informational Material:
 - a. CRWQCB MTBE Report - January 2003
 - b. Newspaper Articles
11. Adjournment to Closed Session
 - a. Minutes of the Closed Session Meeting of January 16, 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