



## 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, February 5, 2004, 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 January 15, 2004  
Consideration and possible action by the Board to approve the Minutes of the January 15, 2004 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: None
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 Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion.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 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. January 20, 2004 Loss Control Committee Minutes  
Consideration and possible action by the Board to approve the January 20, 2004 Loss Control Committee Minutes.
  - b. Authorization to Bid for Inventory Materials for a Six-Month Period  
Consideration and possible action by the Board to Authorize Bid for Inventory Materials for a Six-Month Period.
  - c. Santa Cruz County Trench Cut Cost Recovery Fee Ordinance, Pavement Warranty Agreement  
Consideration and possible action by the Board to adopt a Pavement Warranty Agreement relative to Santa Cruz County Trench Cut Cost Recovery Fee Ordinance.
9. General Manager Reports:  
***Information reports by the General Manager, Staff, Committee and Board of Directors.***
- a. Manager
    - (1) Bill List Period Ending February 5, 2004  
Consideration and possible action by the Board to approve the Bill List for the Period Ending February 5, 2004.
    - (2) Cash Flow Period Ending December 31, 2003  
Receipt and consideration by the Board of the Cash Flow Period Ending December 31, 2003.
    - (3) Investment Report Period Ending December 31, 2003  
Receipt and consideration by the Board of the Investment Report Period Ending December 31, 2003.
    - (4) Committee Appointments for Calendar Year 2004  
Receipt and consideration by the Board of the Committee Appointments for Calendar Year 2004.
    - (5) 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):
10. Informational Material:
  - a. Newspaper Articles
  - b. January 15, 2004 CRWQCB MTBE Report
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 January 15, 2004
  - 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.*