



## 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, March 17, 2005, 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 March 3, 2005
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. March 9, 2005 Correspondence from James Rapoza Regarding LAFCO Election
  - b. February 28, 2005 Correspondence from Mike Johnson Regarding the Boulder Creek Elementary Pedestrian Safety Project
  - c. February 21, 2005 Correspondence from George Galt, Boulder Creek Recreation and Park District, Regarding the Boulder Creek Dam
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 Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion.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. Manana Woods Annexation Agreement  
Consideration and possible action by the Board to approve an Annexation Agreement for Manana Woods.
  - b. April 23, 2005 Election of Special District Representatives to LAFCO  
Consideration and possible action by the Board to authorize a Voting Board Member for the April 23, 2005 LAFCO election.
  - c. Notice of Award of Sale for Surplus Property; APN 71-291-33  
Consideration and possible action by the Board to approve Notice of Award of sale for Surplus Property, APN 71-291-33.
  
9. General Manager Reports:
 

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

  - a. Manager
    - (1) Bill List Period Ending March 17, 2005  
Consideration and possible action by the Board to approve the Bill List Period Ending March 17, 2005.
    - (2) Cash Flow Report Period Ending February 28, 2005  
Receipt and consideration by the Board of Cash Flow Report Period Ending February 28, 2005.
    - (3) Investment Report Period Ending February 28, 2005  
Receipt and consideration by the Board of Investment Report Period Ending February 28, 2005.
    - (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):
  
10. Informational Material:
  - a. 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 March 3, 2005
  - b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Pursuant to California Government Code 54956.8

Property: APN 81-204-03 and -07, generally located at  
12788 Highway 9, Boulder Creek, CA.  
Agency Negotiator: James Mueller, District Manager  
Negotiating Parties: Albert and Melva Johnson  
Under Negotiation: Price and Payment Terms

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, Boulder Creek Library, 13390 West Park Avenue, Boulder Creek, CA 95006, Ben Lomond Library, 9525 Mill Street, Ben Lomond, CA 95005 and Felton Library, 6299 Gushee Street, Felton, CA 95018.*

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### **Certification of Posting**

I hereby certify that on March 11, 2005 I posted a copy of the foregoing agenda in the outside display case at the District Office, 13060 Highway 9, Boulder Creek, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the San Lorenzo Valley Water District (Government Code Section 54954.2).

Executed at Boulder Creek, California, on March 11, 2005.

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Kelly Stephens  
District Secretary  
San Lorenzo Valley Water District