



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, April 7, 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 17, 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 7, 2005 Correspondence from Don Ramos Regarding LAFCO Election
 - b. March 18, 2005 Correspondence from Pat McCormick, Executive Officer of LAFCO Regarding Cities Annexation to the Mosquito Abatement County Service Area 53
 - c. March 18, 2005 Correspondence from P. Walker Regarding Letter to the Editor of the Valley Press
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 Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion.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. Annual Steelhead Report; March 2005
Receipt and consideration by the Board of the Annual Steelhead Report; March 2005.
 - b. Resolution of Opposition, Assembly Bill 1397
Consideration and possible action by the Board to authorize a Resolution of Opposition to Assembly Bill 1397.
 - c. Budget Amendment for Water Conservation Credit Programs
Consideration and possible action by the Board to approve a budget amendment for the District's Water Conservation Credit Programs.
 - d. March 16, 2005 Loss Control Committee Minutes
Consideration and possible action by the Board to adopt the March 16, 2005 Loss Control Committee Minutes.

9. General Manager Reports:
Information reports by the General Manager, Staff, Committee and Board of Directors.
 - a. Manager
 - (1) Bill List Period Ending April 7, 2005
Consideration and possible action by the Board to approve the Bill List Period Ending April 7, 2005.
 - (2) One-Time Leak Adjustment Status Report
January 1, 2005-March 31, 2005
Receipt and consideration by the Board of the One-Time Leak Adjustment Status Report, January 1, 2005-March 31, 2005.
 - (3) 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 17, 2005
 - b. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to California Government Code Section 54957.6
Agency Negotiator: James Mueller, District Manager
Employee Organizations: Classified Employees Unit; and, Management, Supervisory and Confidential Employees Unit
 - c. 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.

Certification of Posting

I hereby certify that on April 1, 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 April 1, 2005.

Kelly Stephens
District Secretary

San Lorenzo Valley Water District