



## 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 21, 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 April 7, 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. April 8, 2005 Correspondence from SDRMA Regarding 2005 Election Notification of Nomination
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 Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion.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. Financial Statement for Fiscal Year 2003-2004  
Consideration and possible action by the Board to receive and approve the Financial Statement for Fiscal Year 2003-2004.
  - b. Fire Hydrant, Private Fire Protection Service and Water Meter Agreement; APN 89-121-66  
Consideration and possible action by the Board to authorize a Fire Hydrant, Private Fire Protection Service and 1" Water Meter Agreement for APN 89-121-66.
  - c. National Drinking Water Week, May 1-7, 2005  
Consideration and possible action by the Board to approve a proclamation for Drinking Water Week, May 1-7, 2005.
  
9. General Manager Reports:
 

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

  - a. Manager
    - (1) Bill List Period Ending April 21, 2005  
Consideration and possible action by the Board to approve the Bill List Period Ending April 21, 2005.
    - (2) Cash Flow Report Period Ending March 31, 2005  
Receipt and consideration by the Board of the Cash Flow Report Period Ending March 31, 2005.
    - (3) Investment Report Period Ending March 31, 2005  
Receipt and consideration by the Board of the Investment Report Period Ending March 31, 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 April 7, 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 15, 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 15, 2005.

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Kelly Stephens  
District Secretary  
San Lorenzo Valley Water District