



## BOARD OF DIRECTORS SAN LORENZO VALLEY WATER DISTRICT 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, October 2, 2014 at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

1. Convene Meeting/Roll Call

2. Minutes:

- a. Minutes Regular Meeting of September 18, 2014.  
Consideration and possible action by the Board to approve minutes for the September 18, 2014 Board of Directors 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:

*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 Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion.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.*

- a. LONG SERVICE LINE AGREEMENT – VANDERSTEEN APN 82-241-71  
Consideration and possible action by the Board to approve the Long Service Line Agreement for Vandersteen APN 82-241-71
  - b. MULTIPLE USER VARIANCE RENEWALS FOR 2014/2015  
Consideration and possible action by the Board to approve the Multiple User Variance Renewal for 2014/2015
7. Unfinished 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 agendum.*
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 agendum.*
- a. DISTRICT MANAGER RECRUITMENT PROCESS – AD HOC COMMITTEE  
Consideration and possible action by the Board relative to the District Manager Recruitment Process
  - b. AUTHORIZATION FOR BID – VEHICLE PROCUREMENT  
Consideration and possible action by the Board to authorize bids for vehicle procurement
  - c. AUTHORIZATION TO PURCHASE ACOUSTIC PANELING – OPERATIONS BUILDING  
Consideration and possible action by the Board to authorize the purchase of Acoustic Paneling for the Operations Building meeting room
  - d. COMMUNICATIONS SPECIALIST  
Consideration and possible action by the Board relative to the hiring of a Communications Specialist
  - e. CONFLICT OF INTEREST  
Consideration and possible action by the Board relative to the Conflict of Interest Policy
  - f. BOARD POLICY MANUAL  
Consideration and possible action by the Board relative to the possible amendments to the Board of Directors Policy Manual
  - g. ZAYANTE CREEK LARGE WOOD ENHANCEMENT PROJECT IDEA  
Consideration and possible action by the Board relative to the Zayante Creek Large Wood Enhancement Project Idea

- h. DISTRICT FACILITIES CONSOLIDATION PROJECT  
Consideration and possible action by the Board relative to the District Facilities Consolidation Project

9. General Manager Reports:

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

a. MANAGER

- (1) Bill List Period Ending October 2, 2014  
Consideration and possible action by the Board to approve the Bill List Period ending October 2, 2014
- (2) 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
  - (iv) Finance
  - (v) Environmental - None

b. COMMITTEE/DIRECTOR REPORTS:

- (1) Community Outreach Committee – 9.11.14
- (2) Environmental Committee – 9.12.14
- (3) Public Relations Committee – 9.16.14
- (4) Personnel Committee – 9.16.14

10. Informational Material:

- a. SANTA CRUZ COUNCIL OKAYS RATE HIKE – Santa Cruz Sentinel 9/23/14

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 54956.9.*

a. CONFERENCE WITH LEGAL COUNSEL – EMPLOYEE NEGOTIATIONS

Agency Designated Representative: Marc G. Hynes

Employee Organization: AFSCME

12. Reconvene to Open Session to Report Actions Taken in Closed Session.

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, including materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet, are available for public inspection and may be reviewed at the office of the District Secretary, 13060 Highway 9, Boulder Creek, CA 95006 during normal business hours. Such documents are also available on the District website at [www.slvwd.com](http://www.slvwd.com) subject to staff's ability to post the documents before the meeting.*

**Certification of Posting**

I hereby certify that on September 25, 2014 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 September 25, 2014

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Holly B. Morrison, District Secretary  
San Lorenzo Valley Water District