



**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER DISTRICT
AGENDA
JANUARY 15, 2015**

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, January 15, 2015 at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

1. Convene Meeting/Roll Call

2. Minutes:

- a. Minutes Special Board of Directors Meeting December 17, 2014
Consideration and possible action by the Board to approve minutes for the December 17, 2014 Special Meeting of the Board of Directors.
- b. Minutes Regular Meeting of December 18, 2014.
Consideration and possible action by the Board to approve minutes for the December 18, 2014 Board of Directors Meeting.
- c. Minutes Special Board of Directors Meeting January 5, 2015
Consideration and possible action by the Board to approve minutes for the January 5, 2015 Special Meeting of the Board of Directors.

3. Additions and Deletions to Agenda: None.

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 Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion.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

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.

a. BOARD OF DIRECTORS POLICY MANUAL 2015

Consideration and possible action by the Board relative to the revised 2015 Board Policy Manual.

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.

a. BANK AND INVESTMENT SIGNATURES

Consideration and possible action by the Board relative to Bank and Investment Signatures.

b. COMMITTEE SCHEDULES

Consideration and possible action by the Board relative to Committee Schedules.

c. ONE TIME LEAK ADJUSTMENT STATUS REPORT

Receipt and consideration by the Board relative to the One Time Leak Adjustment Report - October 1-December 31, 2014.

d. WATER CONSERVATION CREDIT PROGRAMS STATUS REPORT

Receipt and consideration by the Board relative to the Water Conservation Credit Program - October 1-December 31, 2014.

e. FINANCIAL STATEMENT FOR FISCAL YEAR 2013-2014

Consideration and possible action by the Board relative to the Financial Statement for Fiscal Year 2013-2014.

9. General Manager Reports:

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

a. MANAGER

(1) Bill List Period Ending January 15, 2015

Consideration and possible action by the Board to approve the Bill List Period ending January 15, 2015.

- (2) Investment Report
Receipt and consideration of the Investment Report by the Board.
- (3) Financial Report
Receipt and consideration of the Financial Report by the Board.
- (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
 - (iv) Finance
 - (v) Environmental – None

a. COMMITTEE/DIRECTOR REPORTS: Oral

- (1) Finance Committee 1/15/15

10. Informational Material:

- a. SLVWD Hires New Manager – Santa Cruz Sentinel 1/5/15

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 and Brown Act, Government Code Section 54950.

a. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency designated representatives: (Marc G. Hynes)

Employee organization: Management, Supervisory and Confidential Bargaining Unit

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Conference with Real Property Negotiators pursuant to Government Code Section 54956.8

Property: APN 090-194-11 generally located at 1130 Rebecca Drive, Boulder Creek CA

Agency Negotiator: Rick Rogers, Acting District Manager, Ronnie Trubek, Century 21 Showcase Realtors, Scotts Valley, CA

Under Negotiation: Price and Payment Terms

- c. CONFERENCE WITH LEGAL COUNSEL–EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
Case Number CV180394-County of Santa Cruz, CA
- d. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
One potential case
- e. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9
One potential case

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 subject to staff's ability to post the documents before the meeting.

Certification of Posting

I hereby certify that on January 9, 2015 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 January 9, 2015

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