



**BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER DISTRICT  
AMENDED 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, November 6, 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 October 16, 2014.  
Consideration and possible action by the Board to approve minutes for the October 16, 2014 Board of Directors Meeting.
- b. Minutes Special Board of Directors Meeting October 28, 2014  
Consideration and possible action by the Board to approve minutes for the October 28, 2014 Special Meeting of the Board of Directors.

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 Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion.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

Consideration and possible adoption of revisions to 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. AWARD OF BID FOR INTERTIE 2, 3 & 4

Consideration and possible action by the Board to approve the Bid Award for Intertie 2, 3 & 4.

b. SOFTWARE UPGRADE

Consideration and possible action by the Board relative to the Software Upgrade of the District.

c. ANNUAL EMPLOYEE REIMBURSEMENT DISCLOSURE

Consideration and possible action by the Board relative to the Annual Employee Reimbursement Disclosure.

d. INTERNAL SIGNATURE POLICY

Consideration and possible action by the Board relative to the Internal Signature Policy.

e. BANK AND INVESTMENT SIGNATURES

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

9. General Manager Reports:

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

a. MANAGER

(1) Bill List Period Ending November 6, 2014

Consideration and possible action by the Board to approve the Bill List Period ending November 6, 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: Oral

- (1) Personnel Committee – 10.21.14
- (2) Finance Committee – 10.23.14
- (3) Public Relations Committee – 10.24.14

10. Informational Material: None

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 REAL PROPERTY NEGOTIATORS - Section 54956.9  
Property: 1130 Rebecca Dr., Boulder Creek, CA 95006  
Agency Negotiator: Rick Rogers  
Negotiating Parties: San Lorenzo Valley Water District  
Under Negotiation: Price and Terms
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -  
Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9  
One Case
- c. CONFERENCE WITH LEGAL COUNSEL – EMPLOYEE NEGOTIATIONS  
Agency Designated Representative: Marc G. Hynes  
Employee Organizations: AFSCME and Management, Supervisory and  
Confidential Employees Unit

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 November 3, 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 November 3, 2014

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