



**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, December 4, 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 Special Board of Directors Meeting November 17, 2014
Consideration and possible action by the Board to approve minutes for the November 17, 2014 Special Meeting of the Board of Directors.
- b. Minutes Regular Meeting of November 20, 2014.
Consideration and possible action by the Board to approve minutes for the November 20, 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:

- a. Letter from Raymond E. Zachau alleging Brown Act violation by the SLVWD Board.

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withdrawn from the Consent Agenda for separate discussion.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. AWARD OF BID – SURPLUS PROPERTY SALES

Consideration and possible action by the Board regarding the Award of Bid for the sale of Surplus Property.

b. FINANCIAL STATEMENT FOR FISCAL YEAR 2013-2014

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

c. COMMUNITY OUTREACH CITIZEN’S ADVISORY COMMITTEE – FINAL REPORT

Consideration and possible action by the Board to accept the Final Report from the Community Outreach Citizen’s Advisory Committee.

d. RESOLUTIONS OF APPRECIATION FOR COMMUNITY OUTREACH CITIZEN’S ADVISORY COMMITTEE

Consideration and possible action by the Board relative to the Community Outreach Citizen’s Advisory Committee – Resolutions of Appreciation

9. General Manager Reports:

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

a. MANAGER

(1) Bill List Period Ending December 4, 2014

Consideration and possible action by the Board to approve the Bill List Period ending December 4, 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) Finance Committee 12/4/14

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 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. PUBLIC EMPLOYEE APPOINTMENT

Government Code Section 54957

Title: District Manager

c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Section 54956.8

Property: 1130 Rebecca Dr., Boulder Creek, CA 95006

Agency Negotiator: Rick Rogers

Negotiating Parties: San Lorenzo Valley Water District

Under Negotiation: Price, Terms of Payment

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

a. DISTRICT MANAGER EMPLOYMENT CONTRACT

Consideration and possible action by the Board relative to the Employment Contract for the new District Manager.

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 December 1, 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 December 1, 2014

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