



**BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER DISTRICT  
AGENDA  
FEBRUARY 5, 2015**

**MISSION STATEMENT:** Our Mission is to provide our customers and future generations with reliable, safe and high quality water at an equitable price; to create and maintain outstanding service and community relations; to manage and protect the environmental health of the aquifers and watersheds; and to ensure the fiscal vitality of the San Lorenzo Valley Water District.

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, February 5, 2015 at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

*In compliance with the requirements of Title II of the American Disabilities Act of 1990, the San Lorenzo Valley Water District requests 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.*

1. Convene Meeting/Roll Call
2. Minutes:
  - a. Minutes Special Board of Directors Meeting January 9, 2015  
Consideration and possible action by the Board to approve minutes for the January 9, 2015 Special Meeting of the Board of Directors.
  - b. Minutes Regular Meeting of January 15, 2015.  
Consideration and possible action by the Board to approve minutes for the January 15, 2015 Board of Directors Meeting.
  - c. Minutes Special Board of Directors Meeting January 21, 2015  
Consideration and possible action by the Board to approve minutes for the January 21, 2015 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:

- a. Boulder Creek Business Association – Installation Dinner & Auction

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 any scheduled item prior to Board action.*

- a. AUTHORIZATION TO BID FOR INVENTORY MATERIALS FOR A SIX-MONTH PERIOD

Consideration and possible action by the Board to authorize a bid for inventory materials for a six- month period.

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.*

- 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 agendum.*

- a. REVIEW MONTHLY METER READING PROGRAM

Consideration and possible action by the Board relative to the review of the Monthly Meter Reading Program.

9. General Manager Reports:

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

a. MANAGER

- (1) Bill List Period Ending February 5, 2015  
Consideration and possible action by the Board to approve the Bill List Period ending February 5, 2015.
- (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) Finance Committee Minutes 1/15/15
- (2) Public Relations Committee 2/3/15 – Oral
- (3) Facilities & Planning Committee 2/3/15 – Oral
- (4) Finance Committee 2/4/15 - Oral

10. Informational Material:

- a. SLVWD Water Leaks Addressed – Mountain Bulletin January-February 2015
- b. Lompico Voters to Decide in February on Merger’s Fate – Santa Cruz Sentinel, January 23, 2015

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 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 Negotiators: Brian Lee, District Manager, Ronnie Trubek, Century 21 Showcase Realtors, Scotts Valley, CA

Negotiating Parties: Kaline and Jose Martinez

Under Negotiation: Price and Payment Terms

- b. CONFERENCE WITH LEGAL COUNSEL–EXISTING LITIGATION  
Government Code Section 54956.9(d)(1)  
Case Number CV180394-County of Santa Cruz, CA
  - c. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)  
One potential case
  - d. 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
  - e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Government Code Section 54957  
Title: District Manager
  - f. CONFERENCE WITH LABOR NEGOTIATORS  
Government Code Section 54957.6  
Agency designated representatives: (Marc G. Hynes)  
Employee organization: Management, Supervisory and Confidential Bargaining Unit
12. Reconvene to Open Session to Report Actions Taken in Closed Session.
13. Adjournment

**Certification of Posting**

I hereby certify that on January 30, 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 30, 2015

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