



**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER DISTRICT
AGENDA
April 16, 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, April 16, 2015 at 6:00 p.m.**, at the Operations Building, 13057 Highway 9, Boulder Creek, California.

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

1. Convene Meeting/Roll Call

2. 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).

3. 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. Members of the public will be given the opportunity to address any scheduled item prior to adjourning to closed session.

- a. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
Case Number CV180394-County of Santa Cruz, CA
 - b. 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
 - c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957
Title: District Counsel
4. Reconvene to Open Session at 7:00 p.m. (time-certain).
 5. Report Actions Taken in Closed Session.
 6. Minutes:
 - a. Minutes of Meeting of March 19, 2015.
Consideration and possible action by the Board to approve minutes for the March 19, 2015 Board of Directors Meeting. These minutes were discussed by the Board at the April 2, 2015 Board of Directors meeting but they were not approved.
 - b. Minutes of Meeting of April 2, 2015
Consideration and possible action by the Board to approve minutes for the April 2, 2015 Board of Directors Meeting.
 7. 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.
 8. Written Communications:
 - a. Letter from Lompico County Water District Board
 - b. LAFCO Final Budget for Fiscal Year beginning July 1, 2015
 - c. 2015 District Manager Performance and Objectives and Goals

9. 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. QUARTERLY LEAK ADJUSTMENT REPORT
Consideration and possible action by the Board regarding the Quarterly Leak Adjustment Report.
 - b. QUARTERLY WATER CONSERVATION CREDIT PROGRAM REPORT
Consideration and possible action by the Board regarding the Quarterly Water Conservation Credit Program Report.
10. 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. BULK WATER RATES - PUBLIC HEARING
Consideration and possible action by the Board to increase rates for Bulk Water.
11. 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. BILL LIST FOR PERIOD ENDING APRIL 16, 2015
Consideration and possible action by the Board to approve the Bill List Period ending April 16, 2015.
 - b. EDUCATION GRANT ADVISORY COMMISSION 2013-2014 RESOLUTION OF APPRECIATION
Consideration and possible action by the Board to award the Education Grant Advisory Commission 2013-2014 with a Resolution of Appreciation.
 - c. MAY IS WATER AWARENESS MONTH PROCLAMATION
Consideration and possible action by the Board to proclaim May Water Awareness Month.
 - d. WATER CONSERVATION CREDIT PROGRAM REINSTATEMENT
Consideration and possible action by the Board to reinstate the Water Conservation Credit Program.
 - e. WATER SHORTAGE EMERGENCY ORDINANCE AMENDMENT
Consideration and possible action by the Board relative to the Water Shortage Emergency Ordinance Amendment.

- f. ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA)
MEMBERSHIP
Consideration and possible action by the Board regarding membership in ACWA.
 - g. SWIM TANK
Consideration and possible action by the Board regarding Swim Tank construction.
 - h. STRATEGIC PLAN
Consideration and possible action by the Board regarding the Strategic Plan.
12. General Manager Reports:
Information reports by the General Manager, Staff, Committee and Board of Directors.
- a. MANAGER
 - (1) Financial Summary
 - (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
 - b. COMMITTEE/DIRECTOR REPORTS:
 - (1) Finance Committee Minutes 4/2/15
13. Informational Material:
- a. California Drought Response - Santa Cruz Sentinel 4/9/15
 - b. SLVWD Waiting on Lompico - Santa Cruz Sentinel 4/9/15
 - c. SLV Neighborhood Completes Water Merger - Santa Cruz Sentinel
14. Adjournment

Certification of Posting

I hereby certify that on April 10, 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 April 10, 2015

Holly B. Morrison, District Secretary
San Lorenzo Valley