



BOARD OF DIRECTORS SAN LORENZO VALLEY WATER DISTRICT 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, April 17, 2014 at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

1. Convene Meeting/Roll Call
2. a. MINUTES REGULAR MEETING OF APRIL 03, 2014.
Consideration and possible action by the Board to approve minutes for the April 03, 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: 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 Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion.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: None.
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 items.
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 items.

- a. LOMPICO COUNTY WATER DISTRICT AND SAN LORENZO VALLEY WATER DISTRICT SPHERES OF INFLUENCE AMENDMENT AND BOUNDARY REORGANIZATION
 Consideration and possible action by the Board relative to a resolution of application to the Santa Cruz Local Formation Commission (LAFCO) to amend the Lompico County Water District and San Lorenzo Valley Water District Spheres of Influence, and for a boundary reorganization consisting of the dissolution of Lompico County Water District and annexation to San Lorenzo Valley Water District.
 - b. THE REDWOOD MOUNTAIN FAIRE
 Consideration and possible action by the Board relative to District support of The Redwood Mountain Faire.
 - c. AGREEMENT FOR INSTALLATION OF WATER FACILITIES; APN 071-192-05
 Consideration and possible action by the Board relative to an Agreement for Installation of Water Facilities; APN 071-192-05 generally located at 6576 Highway 9, Felton, CA.
9. General Manager Reports:
Information reports by the General Manager, Staff, Committee and Board of Directors.
- a. MANAGER
 - (1) Bill List Period Ending April 17, 2014
 Consideration and possible action by the Board to approve the Bill List for the period ending April 17, 2014.
 - (2) One Time Leak Adjustment Status Report
 January 1, 2014 – March 31, 2014
 Receipt and consideration by the Board of Directors of the Leak Adjustment Status Report for the period January 1, 2014 – March 31, 2014.
 - (3) Water Conservation Credit Programs Status Report
 January 1, 2014 – March 31, 2014
 Receipt and consideration by the Board of Directors of the Water Conservation Credit Program.
 - (4) Department Status Reports
 Receipt and consideration by the Board of Directors of Department Status Reports regarding ongoing projects and other activities.
 - (i) Administration
 - (ii) Operations
 - (iii) Engineering
 - (iv) Finance: None
 - (v) Environmental: None
10. Informational Material: None.
- Adjournment to Closed Session:
11. *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 LEGAL COUNSEL;
ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d)
section 54956.9 California Government Code
One (1) potential case.
 - b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Conference with Real Property Negotiator pursuant to California Government
Code Sections 54956.8.
Property: APN 090-194-14 generally located at 1130 Rebecca Drive, Boulder
Creek, California.
Agency Negotiator: James Mueller, District Manager
Negotiating Party: Coldwell Banker, Los Gatos
Under Negotiation: Price and Payment Terms.
 - c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Public employee performance evaluation pursuant to California Government
Code Section 54956.9 (b)(1).
Employee: District Manager
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 Office at (831) 338-2153 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.slywd.com subject to staff's ability to post the documents before the meeting.

Certification of Posting

I hereby certify that on April 11, 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 in compliance with Government Code Section 54954.2.

Executed at Boulder Creek, California on April 11, 2014.

James A. Mueller, Acting District Secretary
San Lorenzo Valley Water District