



## 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 3, 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 MARCH 06, 2014.  
Consideration and possible action by the Board to approve minutes for the March 06, 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 Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion.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:  
*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. PUBLIC HEARING WATER SHORTAGE EMERGENCY  
Action by the Board to conduct a Public Hearing relative to a water shortage emergency; and consideration and possible action by the Board to authorize a water shortage emergency and adoption of regulations and restrictions.

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 item.*
  - a. AWARD OF CONSTRUCTION CONTRACT REGIONAL WATER SYSTEM EMERGENCY INTERTIE NO. 6.  
Consideration and possible action by the Board to award a construction contract for Regional Water System Emergency Intertie No. 6.
  - b. AMENDMENT OF COMPENSATION PLAN  
Consideration and possible action by the Board to Amend the District's Compensation Plan.
9. General Manager Reports:  
*Information reports by the General Manager, Staff, Committee and Board of Directors.*
  - a. MANAGER
    - (1) Bill List Period Ending April 03, 2014  
Consideration and possible action by the Board to approve the Bill List for the period ending April, 2014.
    - (2) Investment Report Period ending February 28, 2014  
Receipt and consideration by the Board of the Investment Report for the period ending February 28, 2014.
    - (3) 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
  - c. COMMITTEE/ DIRECTOR REPORTS (oral):
    - (1) Community Outreach Citizen's Advisory Committee, March 27, 2014
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 and 54954.2(b) (2).  
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 to California Government Code Section 54957 (b)(1).  
Title: 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.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 March 28, 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 March 28, 2014.

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