



**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER DISTRICT
AGENDA
May 7, 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, May 7, 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
 - d. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956 California Government Code.
One (1) Potential Case.
4. Reconvene to Open Session at 7:00 p.m. (time-certain).
 5. Report Actions Taken in Closed Session.
 6. Minutes:
 - a. Minutes of Special Joint Board Meeting with Scotts Valley Water District on April 15, 2015.
Consideration and possible action by the Board to approve minutes for the April 15, 2015 Special Joint Board of Directors Meeting with Scotts Valley Water District.
 - b. Minutes of Meeting of April 16, 2015
Consideration and possible action by the Board to approve minutes for the April 16, 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. Email addressed to the Board regarding late fee - April 13, 2015
 - b. Email addressed to the Board from Stephanie Hueg - April 27, 2015

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. AGREEMENT FOR INSTALLATION OF WATER DISTRIBUTION FACILITIES FOR APN 082-343-16.
Consideration and possible action by the Board relative to the APN 082-343-16 Main Extension.
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. 2010 URBAN WATER MANAGEMENT PLAN - DRAFT
Discussion and Possible Action Regarding Setting a Date and Time for a Public Hearing and Receiving Comments on the District's Draft 2010 Urban Water Management Plan.
 - b. COMMUNITY OUTREACH CITIZENS ACTION COMMITTEE MATRIX
Consideration and discussion by the Board relative to the COCA Committee Matrix.
 - c. WATER SHORTAGE EMERGENCY ORDINANCE AMENDMENT
Consideration and possible action by the Board relative to the Water Shortage Emergency Ordinance Amendment.
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 May 7, 2015
Consideration and possible action by the Board to approve the Bill List Period ending May 7, 2015.
 - b. MAIN OFFICE HVAC SYSTEM
Consideration and possible action by the Board to approve the Main Office HVAC System.
 - c. 2015-16 BUDGET - SPECIAL MEETING
Discussion and possible action by the Board regarding a 2015-16 Budget - Special Meeting
12. General Manager Reports:
Information reports by the General Manager, Staff, Committee and Board of Directors.

a. MANAGER

- (1) 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) Public Relations Committee - 4/8/15
- (2) Facilities & Planning Committee - 4/8/15
- (3) Lompico Liaison Committee - 4/8/15
- (4) Legislation Committee - 4/14/15

13. Informational Material:

- a. Our Water District - The Mountain Bulletin April/May 2015
- b. Ex-Olympia Mutual Joins SLVWD - Press Banner 4/9/15
- c. San Lorenzo River Watershed Symposium - Santa Cruz Sentinel 4/11/15
- d. CA Drought Tiered Rates - Santa Cruz Sentinel 4/21/15
- e. Court Ruling - Santa Cruz Sentinel 4/21/15
- f. CA Drought Stick with Strict Conservation - Santa Cruz Sentinel 4/22/15
- g. CA Drought Water-Waster Fines - Santa Cruz Sentinel 4/28/15
- h. 25% Conservation Regulations - DRAFT
- i. Emergency Regulations Fact Sheet
- j. Supplier Tiers
- k. Governor Orders Emissions Cuts - NYTimes 4/29/15

14. Adjournment

Certification of Posting

I hereby certify that on April 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 April 30, 2015

Holly B. Morrison, District Secretary
San Lorenzo Valley