



**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER DISTRICT
AGENDA
July 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, July 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(a)-Bruce Holloway, Plaintiff, v. Terry Vierra; San Lorenzo Valley Water District; Showcase Realty Agents, Inc.; Gregory Dildine; Edwige Dildine; and Does 1 to 25, Defendants.
 - 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
4. Reconvene to Open Session at 7:00 p.m. (time-certain).
 5. Report Actions Taken in Closed Session.
 6. Minutes:
 - a. Minutes of Board of Directors Meeting of June 18, 2015
Consideration and possible action by the Board to approve minutes for the June 18, 2015 Board of Directors meeting.
 - b. Minutes of Special Board of Directors Meeting of June 25, 2015
Consideration and possible action by the Board to approve minutes for the June 25, 2015 Special Board of Directors meeting - CIP Workshop.
 - c. Minutes of Special Board of Directors Meeting of May 26, 2015
Consideration and possible action by the Board to approve minutes for the May 26, 2015 Special Board of Directors meeting - FY 15-16 Draft Budget.
 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 of Thanks for use of Johnson Building and Parking Lot from Valley Women's Club.
 - b. Letter and Application from San Lorenzo Valley Chamber of Commerce

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. LONG SERVICE LINE - HARNETT
Consideration and possible action by the Board to approve a Long Service Line for J. Harnett.
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. DRAFT 2010 URBAN WATER MANAGEMENT PLAN PUBLIC HEARING - STAFF REPORT
Consideration by the Board and public input regarding the 2010 UWMP.
 - b. DRAFT 2010 URBAN WATER MANAGEMENT PLAN ADOPTION
Consideration and possible action by the Board regarding adoption of the Draft 2010 UWMP.
 - c. DROUGHT RATE RECOVERY
Consideration and possible action by the Board regarding Drought Rate Recovery.
 - d. WATER CONSERVATION CREDIT REPORT FISCAL YEAR 14-15 - 4TH QUARTER
Consideration and possible action by the Board to accept the Water Conservation Credit report for fiscal year 14-15 - 4th quarter.
 - e. LEAK ADJUSTMENT REPORT FISCAL YEAR 14-15 - 4TH QUARTER
Consideration and possible action by the Board to accept the Leak Adjustment report for fiscal year 14-15 - 4th quarter.
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 July 16, 2015
Consideration and possible action by the Board to approve the Bill List Period ending July 16, 2015.
 - b. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2015 BOARD ELECTIONS

Consideration and possible action by the Board regarding CSDA 2015 Board Elections.

- c. REINSTATEMENT OF SPECIAL PROJECT MANAGER, JOEL BUSA
Consideration and possible action by the Board regarding the reinstatement of Special Project Manager, Joel Busa, to SLVWD staff.

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) Operations
- (ii) Finance

b. COMMITTEE/DIRECTOR REPORTS: None

13. Informational Material:

- a. PROJECT TO SAVE WATER - Mountain Bulletin June/July 2015
- b. WATER RESTRICTIONS ABOVE GROUND LEAKS BELOW - Los Angeles Times June 26, 2015
- c. SLVWD PASSES BUDGET - Press Banner June 26, 2015
- d. SLVWD LOOKING AT BUDGET SHORTFALL - Santa Cruz Sentinel June 29, 2015
- e. CONSTRUCTION OF EMERGENCY INTERTIES - Press Banner July 1, 2015
- f. ROAD CLOSURES DELAY TRAFFIC - Press Banner July 1, 2015

14. Adjournment

Certification of Posting

I hereby certify that on July 13, 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 July 13, 2015

Holly B. Morrison, District Secretary
San Lorenzo Valley