



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, July 17, 2014 at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

1. Convene Meeting/Roll Call

2. Minutes Regular Meeting of April 17, 2014.

Consideration and possible action by the Board to approve minutes for the April 17, 2014 Board of Directors Meeting.

Minutes Regular Meeting of June 19, 2014.

Consideration and possible action by the Board to approve minutes for the June 19, 2014 Board of Directors Meeting.

Minutes Special Meeting of June 25, 2014.

Consideration and possible action by the Board to approve minutes for the June 25, 2014 Special 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:

- a. THANK YOU NOTE FROM BOULDER CREEK ELEMENTARY SCHOOL
Boulder Creek Elementary School sent a note to thank the Board for a Classic Watershed Education Grant.

b. THANK YOU NOTE FROM VALLEY WOMEN’S CLUB

Valley’s Women’s Club sent a note to thank the Board for the use of the parking lot and empty office at 12788 Highway 9.

c. RECONSIDERATION OF IMPROVEMENTS TO BAR KING/FAR VIEW ROADS

Bar King Road Association sent a note requesting reconsideration of improvements to the water line and installation of hydrants.

6. 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 each scheduled item prior to Board action.

a. FIRE SERVICE AGREEMENT

Installation of a six-inch Fire Service Connection APN 021-041-05 Vista Del Lago Mobile Home Park

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 agendum.

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 agendum.

a. FALL CREEK FISH LADDER

Consideration and possible action by the Board regarding the Fall Creek fish ladder.

b. BANK AND INVESTMENT SIGNATURES

Consideration and possible action by the Board regarding change in signatories.

c. COMPENSATION FOR ACTING DISTRICT MANAGER

Consideration and possible action by the Board regarding a resolution for determining and assigning compensation to the position of Acting District Manager.

d. APPOINTMENT OF DISTRICT LEGAL COUNSEL AS EMPLOYEE RELATIONS OFFICER

Consideration and possible action by the Board regarding Appointment of District Legal Counsel as Employee Relations Officer.

e. ADOPTION OF FISCAL YEAR BUDGET 2014-2015

Consideration and possible action by the Board regarding adoption of the Fiscal Year 2014-2015 Budget.

- f. **REVIEW OF DISTRICT INVESTMENT POLICY**
Consideration and possible action by the Board regarding District Investment Policy.
- g. **RECRUITMENT OF DISTRICT MANAGER**
Consideration and possible action by the Board regarding process for Recruitment of District Manager.
- h. **GRAND JURY REPORT – AD-HOC COMMITTEE**
Consideration and possible action by the Board regarding Response to the Grand Jury report and the forming of an Ad-Hoc Committee to oversee and prepare Response.

9. General Manager Reports:

Information reports by the General Manager, Staff, Committee and Board of Directors.

a. MANAGER

- (1) **Bill List Period Ending July 17, 2014**
Consideration and possible action by the Board to approve the Bill List Period
- (2) **Investment Report Period ending June 30, 2014**
Receipt and consideration by the Board of the Investment Report for the period ending June 30, 2014.
- (3) **One Time Leak Adjustment Status Report**
One time adjustments by District staff of three (3) accounts in accordance with District Ordinances 85, 97, 101 and 102.
- (4) **Water Conservation Credit Programs**
Consideration and possible action by the Board regarding the Water Conservation Credit Programs.
- (5) **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: None
 - (v) Environmental

b. **COMMITTEE/DIRECTOR REPORTS (Oral):**

- (1) **Public Relations Committee - 06.20.14**
- (2) **Environmental Committee – 06.25.14**
- (3) **Finance Committee – 07.08.14**

10. Informational Material:

a. ARTICLES

- (1) & (2) Grand Jury report blasts SLVWD – Santa Cruz Sentinel and Press Banner
- (3) SLVWD fires District Manager – Santa Cruz Sentinel

- (4) Notice Inviting Bids for Construction of Olympia Mutual Project – Santa Cruz Sentinel
- (5) Lompico Water District endures another crisis - Santa Cruz Sentinel
- (6) Laundry to Landscape Greywater Challenge Workshop - Santa Cruz Sentinel
- (7) Santa Cruz water panel recommends five-year rate increase – Santa Cruz Sentinel

11. 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.

a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Conference with legal counsel to California Government Code Section 54956.9a:
DeBert v. SLVWD

b. DISTRICT COUNSEL PERFORMANCE EVALUATION

District Counsel performance evaluation pursuant to subdivision (b)(1) California Government Code Section 54957.
Employee: District Counsel

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 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.

Certification of Posting

I hereby certify that on July 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 (Government Code Section 54954.2).

Executed at Boulder Creek, California on July 11, 2014

Holly B. Morrison, District Secretary
San Lorenzo Valley Water District