



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 18, 2013 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 JUNE 20, 2013
Consideration and possible action by the Board to approve minutes for the June 20, 2013 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. Correspondence from the Valley Woman's Club regarding the use of District property.
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 Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion.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 agendized items.

- a. INTERAGENCY LOAN LOMPICO COUNTY WATER DISTRICT
Consideration and possible action by the Board relative to a proposed interagency loan to Lompico County Water District.

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 agendized item.

- a. SCOTTS VALLEY MULTI-AGENCY REGIONAL INTERTIE PROJECT
Consideration and possible action by the Board relative to the Scotts Valley Multi-Agency Regional Intertie Project.
- b. 2012 EDUCATIONAL GRANT PROGRAM FINAL PROJECT REPORT:
“ENVIORNMENTAL MONITORING COURSE”
Consideration and possible action by the Board to accept the 2012 Educational Grant Program Final Project Report; “Environmental Monitoring Course”.
- c. RESOLUTION ACA 8 AND SCA 11, 55 PERCENT VOTER THRESHOLDS
Consideration and possible action by the Board to approve the Resolution ACA 8 and SCA 11, 55 Percent Voter Thresholds.
- d. MULTIPLE USER VARIANCE RENEWALS FOR 2012/2013
Consideration and possible action by the Board to approve the Multiple User Variance Renewal for 2012/2013.
- e. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2013 BOARD OF DIRECTORS ELECTION
Consideration and possible action by the Board relative to the California Special Districts Association 2013 Board od Directors Election.
- f. DECLARATION OF SURPLUS EQUIPMENT
Consideration and possible action by the Board to approve a Declaration of Surplus for Equipment No. 310.

9. General Manager Reports:

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

- a. MANAGER
 - (1) Bill List Period Ending June 18, 2013
Consideration and possible action by the Board to approve the Bill List for the period ending July 18, 2013.

- (2) Cash Flow Report Period ending May 31, 2013
Receipt and consideration by the Board of the Cash Flow for the report period Ending May 31, 2013.
- (3) Investment Report Period ending May 31, 2013
Receipt and consideration by the Board of the Investment Report for the period ending May 31, 2013.
- (4) One Time Leak Adjustment Status Report
April 1, 2013 – June 30, 2013
Receipt and consideration by the Board of Directors of the Leak Adjustment Status Report for the period April 1, 2013 – June 30, 2013.
- (5) 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

b. COMMITTEE/DIRECTOR REPORTS (Oral):

- 10. Informational Material:
 - a. Articles

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 July 12, 2013 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 July 12, 2013.

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