



**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER DISTRICT
AMENDED 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, August 7, 2014 at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

1. Convene Meeting/Roll Call

2. Minutes:

- a. Minutes Regular Meeting of July 17, 2014.
Consideration and possible action by the Board to approve minutes for the July 17, 2014 Board of Directors Meeting.
- b. Minutes Special Meeting of July 29, 2014.
Consideration and possible action by the Board to approve minutes for the July 29, 2014 Special Board of Directors Meeting.

3. Additions and Deletions to Agenda: Added to August 7, 2014 Board of Directors Meeting

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).

- a. AWARD OF CONSTRUCTION CONTRACT – OLYMPIA MUTUAL CONSOLIDATION PROJECT (New Business Item 8f)
Consideration and possible action by the Board.
- b. REIMBURSEMENT ADVANCE TO LOMPICO COUNTY WATER DISTRICT (New Business Item 8g)
Consideration and possible action by the Board.

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 Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion.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: 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. CLASSIC WATERSHED EDUCATION GRANT COMPLETION REPORTS

Consideration and possible action by the Board relative to the final reports for the following Classic Watershed Education Grants.

(1) Boulder Creek Elementary Fifth Graders to Science Camp

(2) Crystals, Caves, and Kilns

(3) SLVHS Environmental Monitoring

b. GARDEN FAIRE SPONSORSHIP

Consideration and possible action by the Board relative to the Garden Faire Sponsorship.

c. 1440 CENTER PROJECT

Consideration and possible action by the Board relative to the 1440 Center Project.

d. OLYMPIA WATERSHED PATROL SUMMARY REPORT

Consideration and possible action by the Board relative to the Olympia Watershed Patrol Summary Report.

e. AUTHORIZATION TO BID FOR INVENTORY MATERIALS FOR A SIX MONTH PERIOD

Consideration and possible action by the Board to authorize a bid for inventory materials for a six (6) month period.

9. General Manager Reports:

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

a. MANAGER

- (1) Bill List Period Ending August, 7, 2014
Consideration and possible action by the Board to approve the Bill List Period
- (2) 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 (Oral):

- (1) Public Relations Committee – 07.25.14
- (2) Environmental Committee - 07.30.14
- (3) Facilities & Planning Committee – 08.01.14

10. Informational Material:

- a. Current and Proposed Water Use Restrictions in Santa Cruz County, July 30, 2014

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. 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.slywd.com subject to staff's ability to post the documents before the meeting.

Certification of Posting

I hereby certify that on August 4, 2014 I posted a copy of the foregoing amended 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 August 4, 2014

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