



## 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, September 18, 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 September 4, 2014.  
Consideration and possible action by the Board to approve minutes for the September 4, 2014 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: None

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 Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion.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. AGREEMENT FOR WATER DISTRIBUTION SYSTEM IMPROVEMENTS –  
CREMER HOUSE APN 065-08-21  
Consideration by the Board for approval of Agreement for Water Distribution  
Improvements and Resolution

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 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. JOINT COMMUNITY FACILITIES AGREEMENT BY AND AMONG COUNTY OF  
SANTA CRUZ, SAN LORENZO VALLEY WATER DISTRICT AND LOMPICO  
COUNTY WATER DISTRICT  
Consideration and possible action by the Board relative to the Joint Community Facilities  
Agreement and Resolution
- b. MOUNT HERMON YOUTH RECREATION CENTER PROJECT REVIEW  
Discussion and consideration of the Mt. Hermon Youth Recreation Center Project  
(Due to the short timeline, the comment letter will be distributed at the Board meeting.)
- c. LAWN REPLACEMENT CREDIT PROGRAM AMENDMENT  
Consideration and possible adoption of the Lawn Replacement Credit Program  
Amendment

9. General Manager Reports:

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

a. MANAGER

- (1) Bill List Period Ending September 18, 2014  
Consideration and possible action by the Board to approve the Bill List Period ending  
September 18, 2014
- (2) Investment Report
- (3) 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) Finance Committee – 9.5.14

10. Informational Material:

- a. WATER CUSTOMERS CAN PROTEST MERGER – 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 – LIABILITY CLAIM

Liability claim pursuant to California Government Code section 54956.5(d)

Claimant: Charlene DeBert

Agency claimed against: San Lorenzo Valley Water District

- b. CONFERENCE WITH LEGAL COUNSEL – EMPLOYEE NEGOTIATIONS

Agency Designated Representative: Marc G. Hynes

Employee Organization: AFSCME

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](http://www.slvwd.com) subject to staff's ability to post the documents before the meeting.*

**Certification of Posting**

I hereby certify that on September 12, 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 September 12, 2014

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