



**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER DISTRICT
AGENDA
September 3, 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, September 3, 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 August 20, 2015
Consideration and possible action by the Board to approve minutes for the August 20, 2015 Board of Directors meeting.
 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. Email to Board of Directors - Lentz
 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.
 - a. ANNUAL DISCLOSURE REPORT OF EMPLOYEE REIMBURSEMENTS FOR FISCAL YEAR 2014-2015
Consideration and possible action by the Board regarding the Annual Disclosure Report of Employee Reimbursements-FY 2014-15.
 - b. ACCEPTANCE OF EASEMENT - APN 078-245-10
Consideration and possible action by the Board regarding the Acceptance of Easement for APN 078-245-10 - Resolution No. 10 (15-16).

- c. ANNUAL RIVER & ROAD CLEAN UP
Consideration and possible action by the Board regarding the Annual River & Road Clean Up.
- d. RESOLUTION TO VACATE DISTRICT EASEMENT APN 067-041-28
Consideration and possible action by the Board regarding vacating District easement APN 067-041-28.

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 agenda.

- a. BULK WATER SALES
Consideration and possible action by the Board regarding review of Bulk Water Sales.
- b. SUNNYCROFT FIRE HYDRANT IMPROVEMENT PROJECT-PAVING
Discussion and possible action by the Board regarding the paving of the Sunnycroft Fire Hydrant Improvement Project.

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 agenda.

- a. BILL LIST FOR PERIOD ENDING SEPTEMBER 3, 2015
Consideration and possible action by the Board to approve the Bill List Period ending September 3, 2015.
- b. STATE OF THE DISTRICT ADDRESS
Presentations by the Board of Directors and District Manager regarding the State of the District.
- c. RESOLUTION OF APPRECIATION FOR ROXANNE SPRING
Consideration and possible action by the Board regarding the Resolution of Appreciation for Roxanne Spring-Resolution No. 11 (15-16).

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) Admin/Engineering
- (ii) Environmental

b. COMMITTEE/DIRECTOR REPORTS:

- (1) Special Finance Committee Minutes for 8.13.15
- (2) Facilities & Planning Committee Minutes 8.18.15
- (3) Personnel Committee Minutes 8.19.15

13. Informational Material:

- a. SLV WATER DISTRICT LOOKING AT RATE INCREASE - Santa Cruz
Sentinel 8/20/15
- b. SLVWD MIGHT FINALLY MERGE WITH THE LOMPICO COUNTY
WATER DISTRICT - Press Banner 8/20/15
- c. LOMPICO WATER LEADERS LOOK AT NEXT CHALLENGES - Santa Cruz
Sentinel 8/21/15

14. Adjournment

Certification of Posting

I hereby certify that on August 28, 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 August 28, 2015

Holly B. Morrison, District Secretary
San Lorenzo Valley