

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held Thursday, February 7, 2002, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

## AGENDA

1. Roll Call
2. Minutes of the Regular Meeting of January 17, 2002
3. Change in Agenda (Discussion Items Only)
4. Appearance of Interested Citizens
5. Correspondence:
  - a. Letter from Judy Bianchi Regarding Energy Saving Appliance Rebates
6. Consent Agenda: None
7. Unfinished Business: None
8. New Business:
  - a. Public Hearing for Water Service Rate Schedule Modification
  - b. Authorization to Sell Common Stock Shares;  
Principal Financial Group, Inc.
  - c. Notice of Completion; Highway 9 Brackney & Sunnycroft, Highway 9 Highlands, and Highway 9 Mainline Water Distribution System
9. Reports:
  - a. Manager
    - (1) Bill List through February 7, 2002
    - (2) Department Status Reports

(3) Committee/Director Reports (Oral)

10. Informational Material:

- a. Newspaper Articles
- b. CRWQCB - Assessment of Administrative Civil Liability-RMC Pacific Materials Inc., Olympia Sand Plant
- c. CRWQCB - Enforcement Report
- d. CRWQCB - MTBE Report
- e. Changes to the 2002 303d List of Impaired Water Bodies

11. Adjournment to Closed Session

- a. Minutes of the Closed Session Meeting January 17, 2002
- b. CONFERENCE WITH LEGAL COUNSEL  
Anticipated Litigation - Initiation of Litigation Pursuant to Subdivision (C) of Section 54956.9 California Government Code; One (1) Potential Case
- c. CONFERENCE WITH LABOR NEGOTIATOR  
(California Government Code Section 54957.6)
  - 1) Agency Negotiator: James Mueller, District Manager  
Employee Organizations: Classified Employees Unit; and,  
Management/Confidential Employees Unit
  - 2) Agency Negotiator: Larry Prather, President  
Unrepresented Employee: James Mueller, District Manager

12. Reconvene to Open Session to Report Actions Taken

13. Adjournment

Posted: 02/04/02