

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on Thursday, February 20, 2003, 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 February 6, 2003
3. Change in Agenda (Discussion Items Only)
4. Appearance of Interested Citizens
5. Correspondence:
 - a. Correspondence from Nancy & Ken Macy Regarding San Lorenzo Valley Water District's Education Program
6. Consent Agenda: None
7. Unfinished Business: None
8. New Business:
 - a. Agreement with County of Santa Cruz for Payment of Legal and Consulting Costs
 - b. Conservation Rebate Program
 - c. Authorization to Purchase Vehicles
 - d. Bear Creek Road Mainline Leak of September 28, 2002
Bear Creek Road Waterline Replacement Project
9. Reports:
 - a. Manager

- (1) Bill List through February 20, 2003
- (2) Cash Flow January 2003
- (3) Investment Report Period Ending January 31, 2003
- (4) Department Status Reports
- (5) Committee/Director Reports (Oral)

10. Informational Material:

- a. Newspaper Articles

11. Adjournment to Closed Session

- a. Minutes of the Closed Session Meeting of February 6, 2003
- b. CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Subdivision (c)
of Government Code Section 54956.9:
One (1) Potential Case
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: APN 81-361-02
Negotiating Parties: James Mueller, District Manager and
Ikey Little
Under Negotiation: Price and Payment Terms

12. Reconvene to Open Session to Report Actions Taken

13. Adjournment

Posted: 02/14/03