



## SAN LORENZO VALLEY WATER DISTRICT BOARD OF DIRECTOR'S 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, March 4, 2004, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

1. Convene Meeting/Roll Call
2. Minutes of the Regular Meeting of February 19, 2004  
Minutes of the Special Joint Meeting between the Board of Directors and the Education Program Advisory Commission of February 12, 2004  
Consideration and possible action by the Board to approve the Minutes of the Regular Meeting of February 19, 2004 and the Minutes of the Special Joint Meeting between the Board of Directors and the Education Program Advisory Commission of February 12, 2004.
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: 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 Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion.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:  
*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 items.*
  - a. Amendment to Board of Directors Policy Manual, 2004  
Consideration and possible action by the Board to approve amendments to the Board of Director's Policy Manual, 2004.
  
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 agenda items.*
  - a. District Committees and Policy for Committee Assignment Procedures  
Consideration and possible action by the Board to create or abolish District Committees and approve amendments to the Policy for Committee Assignment procedures.
  - b. Declaration of Surplus Property; APN 071-291-33  
Consideration and possible action by the Board to declare APN 071-291-33 surplus property and authorize disposal.
  - c. Budget Amendment for Document Imaging Services; Sytech Solutions, Inc. Fiscal Year 2003/2004  
Consideration and possible action by the Board to approve a Budget Amendment for Document Imaging Services; Sytech Solutions, Inc. Fiscal Year 2003/2004.
  
9. General Manager Reports:  
*Information reports by the General Manager, Staff, Committee and Board of Directors.*
  - a. Manager
    - (1) Bill List Period Ending March 4, 2004  
Consideration and possible action by the Board to approve the Bill List for the Period Ending March 4, 2004.
    - (2) Cash Flow Period Ending January 31, 2004  
Receipt and consideration by the Board of the Cash Flow Period Ending January 31, 2004.
    - (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
  - b. Committee/Director Reports (Oral):
  
10. Informational Material:
  - a. Newspaper Articles

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 54956.7 et seq.(Ralph M. Brown Act).*
  - a. Minutes of the Closed Session Meeting of February 19, 2004
  - 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
12. Reconvene to Open Session to Report Actions Taken
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 may be reviewed at the office of the District Secretary, 13060 Highway 9, Boulder Creek, CA 95006, Boulder Creek Library, 13390 West Park Avenue, Boulder Creek, CA 95006, Ben Lomond Library, 9525 Mill Street, Ben Lomond, CA 95005 and Felton Library, 6299 Gushee Street, Felton, CA 95018.***

Posted: 02/27/04