

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on Thursday, March 6, 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 20, 2003
3. Change in Agenda (Discussion Items Only)
4. Appearance of Interested Citizens
5. Correspondence: None
6. Consent Agenda: None
7. Unfinished Business:
  - a. Conservation Rebate Program
8. New Business:
  - a. Board of Directors Agenda
  - b. March 24, 2003 Election of Special District Representatives to LAFCO
9. Reports:
  - a. Manager
    - (1) Bill List through March 6, 2003
    - (2) Department Status Reports
    - (3) Committee/Director Reports (Oral)

10. Informational Material:
  - a. Newspaper Articles
11. Adjournment to Closed Session
  - a. Minutes of the Closed Session Meeting of March 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
12. Reconvene to Open Session to Report Actions Taken
13. Adjournment

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