



## 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, April 17, 2003, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at **6:30 p.m.**

\*\*\*\*\***PLEASE NOTE CHANGE IN TIME**\*\*\*\*\*

1. Convene Meeting/Roll Call
2. Adjournment to Closed Session (Note: A Closed Session has been scheduled to immediately follow convenement of the Open Session Meeting.)  
*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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR -  
Property: California-American Water Company; Felton District  
Negotiating Parties: James Mueller, District Manager and California-American Water Company  
Under Negotiation: Price and Payment Terms
3. Reconvene to Open Session (Note: The regular meeting will reconvene at 7:30 p.m.)
4. Report of Actions Taken in Closed Session
5. Minutes of the Regular Meeting of April 3, 2003  
Consideration and possible action by the Board to approve the Minutes of the April 3, 2003 Board meeting.
6. 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).*
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. April 7, 2003 Correspondence from Local Agency Formation Commission Regarding Non Potable Water Sales to Two Mobile Home Parks Outside Boundaries of Scotts Valley Water District
  
9. 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.***
  
10. Unfinished Business: None  
***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.***
  
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 items.***
  - a. Education Program  
Consideration and possible action by the Board to approve an Education Program.
  - b. National Drinking Water Week, May 2003  
Consideration and possible action by the Board to proclaim May 4-10, 2003 National Drinking Water Week.
  - c. Loss Control Committee Minutes of March 18, 2003  
Consideration and possible action by the Board to approve the Loss Control Committee Minutes of March 18, 2003.
  - d. Refinance of California Statewide Communities Development Authority Loan  
Consideration and possible action by the Board to refinance an existing loan.
  - e. Santa Cruz County Trench Cut Ordinance  
Consideration and possible action by the Board relative to the proposed Santa Cruz County Trench Cut Ordinance.
  
12. General Manager Reports:  
***Information reports by the General Manager, Staff, Committee and Board of Directors.***
  - a. Manager
    - (1) Bill List Period Ending April 17, 2003  
Consideration and possible action by the Board to approve the Bill List for the period ending April 17, 2003.
    - (2) Cash Flow Period Ending March 31, 2002  
Consideration of the Cash Flow Report for the period ending March 31, 2003.
    - (3) Investment Report Period Ending March 31, 2003

- (4) Consideration of the Investment Report Period Ending March 31, 2003.  
One Time Leak Adjustment Status Report; January 1, 2003 - March 31, 2003  
Consideration of the One Time Leak Adjustment Status Report; January 1, 2003 - March 31, 2003.
- (5) Department Status Reports
  - (i) Administration
  - (ii) Operations
  - (iii) Engineering
- b. Committee/Director Reports (Oral): None

13. Informational Material: None

14. Adjournment to Closed Session

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- a. Minutes of the Closed Session Meeting of April 3, 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 LABOR NEGOTIATOR as provided in California Government Code Section 54957.6  
Agency Negotiator: James Mueller, District Manager  
Employee Organizations: San Lorenzo Valley Water District Classified Employees Unit and San Lorenzo Valley Water District Management, Supervisory and Confidential Employees Unit

15. Reconvene to Open Session to Report Actions Taken

16. 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 and the Boulder Creek Library, 13390 West Park Avenue, Boulder Creek, CA 95006.*

Posted: 04/11/03