

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held Thursday, June 20, 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 June 6, 2002
3. Change in Agenda (Discussion Items Only)
4. Appearance of Interested Citizens
5. Correspondence: None
6. Consent Agenda: None
7. Unfinished Business:
 - a. Fiscal Year Budget 2002/2003
8. New Business: None
9. Reports:
 - a. Manager
 - (1) Bill List through June 20, 2002
 - (2) Cash Flow May 2002
 - (3) Investment Report May 2002
 - (4) Department Status Reports
 - (5) Committee/Director Reports (Oral)
10. Informational Material:

- a. Newspaper Articles
- b. Status Report on Efforts for Water Resource Protection and Cleanup of Groundwater Contamination in Santa Cruz County
- c. EPA Valetaria Dry Cleaners Removal Site

11. Adjournment to Closed Session

- a. Minutes of the Closed Session Meeting of June 6, 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. PUBLIC EMPLOYEE APPOINTMENT
Title: District Legal Counsel
(California Government Code Section 54957)
- d. 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