



**SPECIAL
BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER DISTRICT
AGENDA**

Notice is hereby given that a special meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on Thursday, June 23, 2011 at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

1. Convene Meeting/Roll Call
2. MINUTES REGULAR MEETING OF JUNE 2, 2011
Consideration and possible action by the Board to approve minutes for the June 2, 2011 Board of Directors Meeting.
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:
Board of Director's receives written correspondence transmitted to the Board of Directors as a whole.
 - a. CORRESPONDENSE FROM COUNTY OF SANTA CRUZ; NOMINATION AND APPOINTMENT OF ALTERNATE TO COUNTY TREASURY OVERSIGHT COMMISSION REPRESENTING SPECIAL DISTRICTS
 - b. CORRESPONDENCE FROM COUNTY OF SANTA CRUZ; NOTICE TO POTENTIALLY INTERESTED AGENCIES, NOTICE OF INTENT TO CONTINUE TO APPLY AQUATIC MOSQUITOCIDES FOR PUBLIC HEALTH PURPOSES AS PART OF THE INTEGRATED VECTOR MANAGEMENT PROGRAM

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 Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion.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: 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.

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. CALIFORNIA SPECIAL DISTRICT ASSOCIATION PROPOSED BYLAW AMENDMENTS
Consideration and possible action by the Board to cast a vote on behalf of the District relative to CSDA proposed bylaw amendments.

 - b. SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTOR'S ELECTION
Consideration and possible action by the Board to elect three (3) candidates to serve as directors on the SDRMA Board of Directors.

 - c. WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS FISCAL YEAR 2010/2011
Consideration and possible action by the Board to approve the write-off of uncollectible accounts for Fiscal Year 2010/2011.

 - d. ANNUAL BUDGET FISCAL YEAR 2011/2012
Consideration and possible action by the Board to approve the Annual Budget for Fiscal Year 2011/2012.

 - e. INVESTMENT POLICY 2011
Consideration and possible action by the Board to amend the District's Investment Policy for 2011.

9. General Manager Reports:
Information reports by the General Manager, Staff, Committee and Board of Directors.
 - a. MANAGER
 - (1) Bill List Period Ending June 23, 2011
Consideration and possible action by the Board to approve the Bill List Period Ending June 23, 2011.

 - (2) Cash Flow Report Period Ending May 31, 2011
Receipt and consideration by the Board of the Cash Flow Report Period Ending May 31, 2011.

- (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
 - (iv) Finance
 - (v) Environmental

b. COMMITTEE/DIRECTOR REPORTS (Oral):

10. Informational Material: None.

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. CONFERENCE WITH LEGAL COUNSEL; EXISTING LITIGATION

Existing litigation pursuant to subdivision (a) of California Government Code section 54956.9.

Name of case: Bruce R. Holloway vs. Terry Vierra, James W. Rapoza and Lawrence (Larry) Prather.

b. CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (c) of California Government Code section 54956.9.

One (1) potential case.

Conference with Legal Counsel; Anticipated Litigation subdivision (b)

c. CONFERENCE WITH LABOR NEGOTIATOR

Conference with Labor Negotiator pursuant to California Government Code section 54957.6

Agency Negotiator: James A. Mueller, District Manager

Employee Organizations: Classified Employees Unit; and Management, Supervisory and Confidential Employees Unit.

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, including materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet, are available for public inspection and may be reviewed at the office of the District Secretary, 13060 Highway 9, Boulder Creek, CA 95006 during normal business hours. Such documents are also available on the District website at www.slvwd.com subject to staff's ability to post the documents before the meeting.

Certification of Posting

I hereby certify that on June 17, 2011 I posted a copy of the foregoing agenda in the outside display case at the District Office, 13060 Highway 9, Boulder Creek, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the San Lorenzo Valley Water District (Government Code Section 54954.2).

Executed at Boulder Creek, California on June 17, 2011.

B. Barchi, District Secretary
San Lorenzo Valley Water District