

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held Thursday, August 1, 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 July 18, 2002
3. Change in Agenda (Discussion Items Only)
4. Appearance of Interested Citizens
5. Correspondence: None
6. Consent Agenda: None
7. Unfinished Business:
  - a. Sudden Oak Death Research Project by University of California
8. New Business:
  - a. Investment Portfolio
  - b. Annual Steelhead Report
  - c. Grant Deed to Michael J. and Sally M. Lussier; A Portion of APN 079-011-24
  - d. Loss Control Committee Meeting Minutes of July 18, 2002
  - e. Authorization to Bid for Inventory Materials for a Six-Month Period
9. Reports:
  - a. Manager

- (1) Bill List through August 1, 2002
  - (2) Cash Flow June 2002
  - (3) Pasatiempo Well 6 Failure
  - (4) Department Status Reports
  - (5) Committee/Director Reports (Oral)
10. Informational Material:
- a. Newspaper Articles
  - b. CRWQCB MTBE Report
11. Adjournment to Closed Session
- a. Minutes of the Closed Session Meeting of July 18, 2002
  - 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. 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

Posted: 07/29/02