

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held Thursday, October 17, 2002, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 8:00 p.m.

Please Note Change in Regular Scheduled Starting Time.

AGENDA

1. Roll Call
2. Minutes of the Regular Meeting of October 3, 2002
3. Change in Agenda (Discussion Items Only)
4. Appearance of Interested Citizens
5. Correspondence: None
6. Consent Agenda: None
7. Unfinished Business: None
8. New Business:
 - a. Notice of Completion
Kings Creek Concrete Dam Removal Project
 - b. Agreement for Water Service
James Harnett; APN 72-361-71
 - c. Engineering Aide Internship
 - d. California American Waterworks - Felton Facility
9. Reports:
 - a. Manager
 - (1) Bill List through October 17, 2002

- (2) Cash Flow September 2002
 - (3) One Time Leak Adjustment Status Report
July 1, 2002 - September 30, 2002
 - (4) Department Status Reports
 - (5) Committee/Director Reports (Oral)
10. Informational Material:
 - a. Newspaper Articles
 - b. CRWQCB - TMDL for Sediment as a Basin Plan Amendment
 11. Adjournment to Closed Session
 - a. Minutes of the Closed Session Meeting of October 3, 2002
 - b. CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Subdivision (c)
of Government Code Section 54956.9:
Two (2) Potential Cases
 - c. 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
 - d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(California Government Code Section 54957):
District Manager
 12. Reconvene to Open Session to Report Actions Taken
 13. Adjournment

Posted: 10/14/02