



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, December 2, 2004, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

1. Actions by Present Board
 - a. Convene Meeting/Roll Call
 - b. Minutes of the Regular Meeting of November 18, 2004
Consideration and possible action by the Board to approve the Minutes of the November 18, 2004 Board meeting.
2. Actions to Establish New Board
 - a. Swearing in Two Board Members
 - b. Election of Officers
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:
 - a. November 16, 2004 Correspondence from Pacific Coast Youth Homes, Inc.
Requesting a Non-Profit Discount for Water Service
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 Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion.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. Board of Director's Meeting Dates, 2005
Consideration and possible action by the Board to adopt the Board of Director's Meeting Dates for 2005.
 - b. Committee Appointments, 2005
Consideration and possible action by the Board to appoint committees for 2005.
 - c. Personnel System Rules and Regulations, 2005
Consideration and possible action by the Board to adopt the District's Personnel System Rules and Regulations for 2005.
 - d. Investment Policy, 2005
Consideration and possible action by the Board to adopt the District's Investment Policy for 2005.
 - e. Board of Director's Policy Manual, 2005
Consideration and possible action by the Board to adopt the Board of Director's Policy Manual for 2005.
 - f. November 16, 2004 Loss Control Committee Minutes
Consideration and possible action by the Board to adopt the November 16, 2004 Loss Control Committee Minutes.
 - g. Revised County of Santa Cruz Second Agreement for Payment of Legal and Consultant Costs; California American Water Company, Felton
Consideration and possible action by the Board to approve revisions to an agreement with the County of Santa Cruz for Payment of Legal and Consultant Costs relative to California American Water Company, Felton.

9. General Manager Reports:
Information reports by the General Manager, Staff, Committee and Board of Directors.
 - a. Manager
 - (1) Bill List Period Ending December 2, 2004
Consideration and possible action by the Board to approve the Bill List Period Ending December 2, 2004.
 - (2) Investment Report Period Ending October 31, 2004
Receipt and consideration by the Board of the Investment Report period ending October 31, 2004.
 - (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

- b. Committee/Director Reports (Oral):
10. Informational Material:
- a. Newspaper Articles
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. Minutes of the Closed Session Meeting of November 18, 2004
 - b. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9:
One (1) Potential Case
 - c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to California Government Code 54956.8
Property: APN 81-204-03 and -07, generally located at 12788 Highway 9, Boulder Creek, CA.
Agency Negotiator: James Mueller, District Manager
Negotiating Parties: Albert and Melva Johnson
Under Negotiation: Price and Payment Terms
 - d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to California Government Code Section 54957
Title: District Manager
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 may be reviewed at the office of the District Secretary, 13060 Highway 9, Boulder Creek, CA 95006, Boulder Creek Library, 13390 West Park Avenue, Boulder Creek, CA 95006, Ben Lomond Library, 9525 Mill Street, Ben Lomond, CA 95005 and Felton Library, 6299 Gushee Street, Felton, CA 95018.

Posted: 11/29/04