



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

**NOTICE OF SPECIAL MEETING
January 9, 2015**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on Friday, January 9, 2015, at 4:00 p.m. in the Operations Building, 13057 Highway 9, Boulder Creek, California.

1. Convene Meeting

2. Roll Call

3. 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.

4. Written Communications: None

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 Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion.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

6. 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.

7. New 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.

8. 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 54956.9.
 - a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Conference with Real Property Negotiator pursuant to California Government Code Section 54956.8 Property: APN 090-194-11 generally located at 1130 Rebecca Drive, Boulder Creek CA
Agency Negotiator: Rick Rogers, Acting District Manager, Ronnie Trubek, Century 21 Showcase Realtors, Scotts Valley, CA
Under Negotiation: Price and Payment Terms
 - b. CONFERENCE WITH LEGAL COUNSEL–EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
Case Number CV180394-County of Santa Cruz, CA
 - c. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Section 54956.9(d)(2)
One potential case
9. Reconvene to Open Session to Report Actions Taken in Closed Session.
10. 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.slywd.com subject to staff's ability to post the documents before the meeting.

Certification of Posting

I hereby certify that on January 7, 2015 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 24 hours in advance of the special meeting of the Board of Directors of the San Lorenzo Valley Water District (Government Code Section 54956).

Executed at Boulder Creek, California on January 7, 2015

Holly B. Morrison, District Secretary
San Lorenzo Valley Water District