



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

**NOTICE OF SPECIAL MEETING
December 17, 2014**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on Wednesday, December 17, 2014, at 9:00 a.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 Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion.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:

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.

- a. NEW BOARD ORIENTATION
Brent Ives, with BHI Management Consulting, will facilitate the New Board Orientation.
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PROCESS
Consideration and possible action relative to the District's Public Employee Performance Evaluation process.

8. 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 December 9, 2014 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 December 9, 2014

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