



**BOARD OF DIRECTORS SPECIAL
SAN LORENZO VALLEY WATER DISTRICT
AGENDA
October 3, 2018**

MISSION STATEMENT: Our Mission is to provide our customers and future generations with reliable, safe and high quality water at an equitable price; to create and maintain outstanding service and community relations; to manage and protect the environmental health of the aquifers and watersheds; and to ensure the fiscal vitality of the San Lorenzo Valley Water District.

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, October 3, 2018 at 6:00 p.m., 13057 Highway 9, Boulder Creek, California.

In compliance with the requirements of Title II of the American Disabilities Act of 1990, the San Lorenzo Valley Water District requests 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.

1. Convene Meeting/Roll Call

2. Additions and Deletions:

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).

3. Oral Communications:

This portion of the agenda is reserved for Oral Communications by the public for items which are on the Agenda. Any person may address the Board of Directors at this time, on items on the agenda. 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. New Business:

- a. DISTRICT MANAGER CONTRACT
Discussion and possible action by the Board to appoint designated representative(s) to negotiate an employment contract with Acting District Manager R. Rogers to serve as the District Manager.

5. 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 and Brown Act, Government Code Section 54950. Members of the public will be given the opportunity to address any scheduled item prior to adjourning to closed session.

- a. CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6
Agency designated representative(s):
Appointment to be considered and/or made in the preceding Open Session
Employee: Acting District Manager R. Rogers

6. Reconvene and report actions taken in Closed Session.

7. Adjournment

Certification of Posting

I hereby certify that on September 28, 2018, 2018 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 54954.2).

Executed at Boulder Creek, California on September 28, 2018.

Holly B. Hossack
District Secretary



TO: Board of Directors,
San Lorenzo Valley Water District

FROM: Gina R. Nicholls, District Counsel

DATE: September 27, 2018

RE: District Manager Contract

RECOMMENDATION

Receive, review, and discuss a proposal by Acting District Manager Rick Rogers to enter into an employment contract to serve as the District Manager, and consider appointing designated representative(s) to negotiate such a contract with Mr. Rogers.

BACKGROUND

At the regular meeting of the Board of Directors (Board) held on September 20, 2018, Acting District Manager Rick Rogers expressed interest in a three-year contract to serve as the District Manager, as an alternative to conducting external recruitment to fill the vacant District Manager position. The Board took no action to initiate external recruitment.

If the Board wants to explore the possibility of entering into an employment contract with Mr. Rogers to serve as District Manager, the next step is to appoint designated representative(s) to negotiate a proposed contract.

Following the appointment of designated representative(s) in open session, the Board should adjourn to closed session (without Mr. Rogers in attendance) in order to instruct the designated representative(s). The designated representative(s) will be responsible for negotiating with Mr. Rogers to bring a proposed contract back to the Board for review, discussion, and possible approval.

FISCAL IMACT:

N/A

STRATEGIC PLAN:

N/A