

NOTICE OF A SPECIAL MEETING

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, November 6, 2002 in the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:00 p.m.

AGENDA

1. Convene Meeting
2. Roll Call
3. Adjournment to Closed Session
 - a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9:
One (1) Potential Cases
 - b. 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
 - 2) Agency Negotiator: Larry Prather, President Board of Directors, San Lorenzo Valley Water District
Unrepresented Employee: James Mueller, District Manager
4. Reconvene to Open Session and Report of Actions Taken
5. Adjournment

Posted: 11/01/02