

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held Thursday, January 17, 2002, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

AGENDA

1. Roll Call
2. Minutes of the Regular Meeting of January 3, 2002
3. Change in Agenda (Discussion Items Only)
4. Appearance of Interested Citizens
5. Correspondence: None
6. Consent Agenda: None
7. Unfinished Business:
 - a. Water Service Rate Schedule Modification
 - b. Purchase Agreement, Glen Arbor Water Treatment Plant Property, APN 72-116-26 and -30
8. New Business:
 - a. Notice of Completion Crescent Drive Water Distribution System Project
 - b. Authorization to Bid for Inventory Materials for a Six-Month Period
 - c. Loss Control Committee Minutes January 11, 2002
9. Reports:
 - a. Manager
 - (1) Bill List through January 17, 2002

- (2) Cash Flow December 2001
 - (3) One Time Leak Adjustment Status Report
October 1, 2001 - December 31, 2001
 - (4) Department Status Reports
 - (5) Committee/Director Reports (Oral)
10. Informational Material:
- a. Newspaper Articles
 - b. Hanson Aggregates-Felton Quarry
11. Adjournment to Closed Session
- a. 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
Unrepresented Employee: James Mueller, District Manager
12. Reconvene to Open Session to Report Actions Taken
13. Adjournment

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