

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held Thursday, February 21, 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 February 7, 2002
3. Change in Agenda (Discussion Items Only)
4. Appearance of Interested Citizens
5. Correspondence:
  - a. Correspondence from CalPERS Regarding Public Agency Election for a Public Member
6. Consent Agenda: None
7. Unfinished Business: None
8. New Business:
  - a. Agreement for Water Service; APN 81-341-07
  - b. Policy for Committee Assignment Procedures
  - c. Board of Directors Policy Manual
  - d. Personnel System Rules and Regulations
9. Reports:
  - a. Manager
    - (1) Bill List through February 21, 2002
    - (2) Department Status Reports

(3) Committee/Director Reports (Oral)

10. Informational Material:
  - a. Status Report from County of Santa Cruz Regarding Reduction of Groundwater Contamination
  - b. Memorandum from Todd Engineers Regarding Groundwater Conditions and AB 3030 Management Plan
11. Adjournment to Closed Session
  - a. Minutes of the Closed Session Meeting February 7, 2002
  - b. CONFERENCE WITH LEGAL COUNSEL  
Anticipated Litigation - Initiation of Litigation Pursuant to Subdivision (C) of Section 54956.9 California Government Code; One (1) Potential Case
  - c. 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

Posted: 02/15/02