

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held Thursday, March 7, 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 21, 2002
3. Change in Agenda (Discussion Items Only)
4. Appearance of Interested Citizens
5. Correspondence: None
6. Consent Agenda: None
7. Unfinished Business: None
8. New Business:
 - a. Bear Creek Estates Assessment District Reserve Fund
 - b. Authorization to Sell Common Stock Shares of Principal Financial Group, Inc.
 - c. Loss Control Committee Minutes February 19, 2002
 - d. Notice of Completion and Acceptance of Water Utility Easement; APN 067-411-13
Sugar Pine Road Water Distribution System Project
9. Reports:
 - a. Manager
 - (1) Bill List through February 21, 2002
 - (2) Cash Flow January 2002

- (3) Investment Report Period Ending January 31, 2002
- (4) Department Status Reports
- (5) Committee/Director Reports (Oral)

10. Informational Material:

- a. Proposed Ordinance Revising Design Standards for Private Roads, Driveways and Bridges
- b. Santa Cruz County Report by Ramlit Associates; Search for a Regionally Balanced Water Supplies Management, October 10, 2001
- c. California Water Law Policy Reporter Articles
- d. Newspaper Article

11. Adjournment to Closed Session

- a. Minutes of the Closed Session Meeting February 21, 2002
- b. CONFERENCE WITH LEGAL COUNSEL
Anticipated Litigation - Initiation of Litigation Pursuant to Subdivision (C) of Section 54956.9 California Government Code; Two (2) Potential Cases
- 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: 03/04/02