

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held Thursday, April 4, 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 March 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. Refund of Water Service Connection Fees
9. Reports:
 - a. Manager
 - (1) Bill List through April 4, 2002
 - (2) Department Status Reports
 - (3) Committee/Director Reports (Oral)
10. Informational Material:
 - a. CRWQCB-MTBE Sites
 - b. CRWQCB-Enforcement Report

- c. Newspaper Article
11. Adjournment to Closed Session
- a. Minutes of the Closed Session Meeting March 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

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