

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held Thursday, April 18, 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 April 4, 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. Committee Appointment for Joint San Lorenzo Valley Water District and Scotts Valley Water District Committee
 - b. Request for Proposal - Audit Services
 - c. Resolution Authorizing Amendment of CalPERS Contract
 - d. Grant for Exotic/Invasive Plant Removal at Olympia Wellfield
9. Reports:
 - a. Manager
 - (1) Bill List through April 18, 2002
 - (2) Cash Flow Period Ending March 2002
 - (3) One Time Leak Adjustment Status Report

January 1, 2002 - March 31, 2002

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

10. Informational Material:

- a. Newspaper Articles

11. Adjournment to Closed Session

- a. Minutes of the Closed Session Meeting April 4, 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: 04/15/02