

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held Thursday, May 16, 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 May 2, 2002
3. Change in Agenda (Discussion Items Only)
4. Appearance of Interested Citizens
5. Correspondence:
 - a. Correspondence from California Special District Association Board of Directors - Call for Nominations
6. Consent Agenda: None
7. Unfinished Business:
 - a. Highway 9 Water Mainline Relocation Project; Milepost 10.8
8. New Business:
 - a. State Water Resource Control Board Proposed Changes to List of Impaired Water Bodies (303(d)List)
 - b. Letter to County Board of Supervisors Supporting Changes to County Grading Ordinance
 - c. Request from Valley Women's Club; Watershed Festival and Annual River Clean Up
9. Reports:
 - a. Manager

- (1) Bill List through May 16, 2002
 - (2) Department Status Reports
 - (3) Committee/Director Reports (Oral)
10. Informational Material:
 - a. United States Environmental Protection Agency Region IX Removal Action at the Valeteria Dry Cleaners Site, Felton CA.
11. Adjournment to Closed Session
 - a. Minutes of the Closed Session Meeting May 2, 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