

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held Thursday, September 5, 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 August 15, 2002
3. Change in Agenda (Discussion Items Only)
4. Appearance of Interested Citizens
5. Correspondence:
  - a. California Special Districts Association Board Elections
6. Consent Agenda: None
7. Unfinished Business:
  - a. Annual Steelhead Report
8. New Business:
  - a. Annual River and Road Cleanup
  - b. Proposed Santa Cruz County Trench Cut Cost Recovery Fee Ordinance
  - c. Draft San Lorenzo River Total Maximum Daily Load Sediment
  - d. Loss Control Committee Minutes August 20, 2002
9. Reports:
  - a. Manager
    - (1) Bill List through September 5, 2002

- (2) Cash Flow July 2002
  - (3) Department Status Reports
  - (4) Committee/Director Reports (Oral)
10. Informational Material: None
11. Adjournment to Closed Session
- a. Minutes of the Closed Session Meeting of August 15, 2002
  - b. CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION  
Significant Exposure to Litigation Pursuant to Subdivision (c)  
of Government Code Section 54956.9:  
One (1) Potential Case
  - c. PUBLIC EMPLOYEE APPOINTMENT  
TITLE: District Legal Counsel  
(California Government Code Section 54957)
  - d. 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
12. Reconvene to Open Session to Report Actions Taken
13. Adjournment