

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on Thursday, November 21, 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 November 7, 2002
3. Change in Agenda (Discussion Items Only)
4. Appearance of Interested Citizens
5. Correspondence:
  - a. Correspondence from Land Watch Monterey County Regarding Request for Notices under the California Environmental Quality Act (CEQA)
6. Consent Agenda: None
7. Unfinished Business:
  - a. Potential Acquisition of California-American Water Company - Felton Facility
8. New Business:
  - a. Proposed Bear Creek Estates Wastewater Improvements Project
9. Reports:
  - a. Manager
    - (1) Bill List through November 21, 2002

- (2) Cash Flow October 2002
  - (3) Department Status Reports
  - (4) Committee/Director Reports (Oral)
10. Informational Material:
- a. Newspaper Article
  - b. CRWQCB - Enforcement Report
11. Adjournment to Closed Session
- a. Minutes of the Closed Session Meeting of November 7, 2002
  - b. CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION  
Significant Exposure to Litigation Pursuant to Subdivision (c)  
of Government Code Section 54956.9:  
Two (2) Potential Cases
12. Reconvene to Open Session to Report Actions Taken
13. Adjournment