

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held Thursday, June 6, 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 16, 2002
3. Change in Agenda (Discussion Items Only)
4. Appearance of Interested Citizens
5. Correspondence: None
6. Consent Agenda: None
7. Unfinished Business:
8. New Business:
 - a. Award of Bid Quail Hollow Road Water Distribution System Project
 - b. Award of Bid Highway 9 Water Mainline Relocation Project; Milepost 10.8
 - c. Agreement with Michael and Sally Lussier for Transfer of Water Service
 - d. Write off of Uncollectable Accounts Fiscal Year 2001/2002
 - e. Annual District Picnic
 - f. Signatures for Investment Brokerage Account
 - g. Budget Fiscal Year 2002-2003 (Oral)
9. Reports:

- a. Manager
 - (1) Bill List through June 6, 2002
 - (2) Cash Flow April 2002
 - (3) Investment Report April 2002
 - (4) Department Status Reports
 - (5) Committee/Director Reports (Oral)
- 10. Informational Material:
 - a. Articles from National Drinking Water Clearing House Regarding Terrorism Activities
- 11. Adjournment to Closed Session
 - a. Minutes of the Closed Session Meeting of May 16, 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. 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
 - 2) Agency Negotiator: Larry Prather, President
Unrepresented Employee: James Mueller, District
Manager
- 12. Reconvene to Open Session to Report Actions Taken
- 13. Adjournment

Posted: 06/03/02