

MEMO

TO: Board of Directors

FROM: District Manager

SUBJECT: CANCELLATION OF BOARD OF DIRECTORS MEETING
JULY 2, 2009

DATE: June 12, 2009

RECOMMENDATION:

It is recommended that the Board of Directors review this memo and provide direction to staff regarding cancellation of the July 2, 2009 Board of Director's Meeting.

BACKGROUND:

At the December 4, 2008 Board of Director's Meeting your Board adopted Resolution No. 10 (08-09) which established the schedule of regular meetings of the San Lorenzo Valley Water District Board of Director's for calendar year 2009. A regular Board of Director's Meeting is scheduled for July 2, 2009. The District offices will be closed on July 3, 2009 in observance of the 4th of July holiday. It is recommended that your Board consider cancellation of the regular Board of Director's Meeting scheduled for July 2, 2009.

James A. Mueller
District Manager

JAM/bsb