

MEMO

TO: Board of Directors
FROM: District Manager
DATE: April 9, 2010
SUBJECT: LOMPICO COUNTY WATER DISTRICT COMMITTEE

RECOMMENDATION:

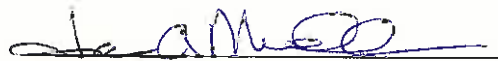
It is recommended that the Board of Directors review this memo and appoint an ad hoc committee relative to Lompico County Water District.

BACKGROUND:

At your April 1, 2010 Board of Directors Meeting a representative from Lompico County Water District appeared before your Board and requested San Lorenzo Valley Water District discuss and review alternatives relative to Lompico County Water District.

Staff is recommending that your Board consider establishment of a two (2) person Lompico County Water District Committee. The Lompico County Water District Committee would be designated as an "ad hoc" committee, and not subject to provisions of the Brown Act.

It is recommended that the Board of Directors review this memo and appoint an ad hoc committee relative to Lompico County Water District.



James Mueller
District Manager

JAM/bsb