



## NOTICE OF A SPECIAL MEETING

**NOTICE IS HEREBY GIVEN** that the San Lorenzo Valley Water District has called a Special Meeting of the Board of Directors to be held Thursday, March 23, 2006 in the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

### AGENDA

1. Convene Meeting
2. Roll Call
3. Oral Communications  
*This portion of the agenda is reserved for Oral Communications by the public for items which are not on the Agenda. Any person may address the Board of Directors at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed three (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Board of Directors on any Oral Communications presented; however, the Board of Directors may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of your statement for the record.*
4. New Business  
*Members of the public will be given the opportunity to address each scheduled item prior to Board action. The Chairperson of the Board may establish a time limit for members of the public to address the Board on agendized items.*
  - a. Resolution of Application to the Santa Cruz Local Agency Formation Commission for amendment of the San Lorenzo Valley Water District Sphere of Influence and for a change in organization to annex the territory associated with California-America Water Company, Felton District into San Lorenzo Valley Water District.  
  
Consideration and possible action by the Board relative to a resolution which authorizes District application to the Santa Cruz Local Agency Formation Commission for amendment of the San Lorenzo Valley Water District Sphere of Influence and for a change in organization to annex the service area and properties of the California-America Water Company – Felton District into San Lorenzo Valley Water District and all related actions associated therewith.
5. Adjournment to Closed Session  
*At any time during the regular session, the Board may adjourn to Closed Session in compliance with and as authorized by California Government Code Section 54956.7 et seq. (Ralph M. Brown Act).*

a. CONFERENCE WITH LEGAL COUNSEL  
ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of California Government Code Section 54956.9

6. Reconvene to Open Session to Report Actions Taken

7. Adjournment

*In compliance with the requirements of Title II of the American Disabilities Act of 1990, the San Lorenzo Valley Water District requires that any person in need of any type of special equipment, assistance or accommodation(s) in order to communicate at the District's Public Meeting can contact the District Secretary's Office at (831) 430-4636 a minimum of 72 hours prior to the scheduled meeting.*

*Agenda documents may be reviewed at the office of the District Secretary, 13060 Highway 9, Boulder Creek, CA 95006, Boulder Creek Library, 13390 West Park Avenue, Boulder Creek, CA 95006, Ben Lomond Library, 9525 Mill Street, Ben Lomond, CA 95005 and Felton Library, 6299 Gushee Street, Felton, CA 95018.*

**Certification of Posting**

I hereby certify that on March 17, 2006 I posted a copy of the foregoing agenda in the outside display case at the District Office, 13060 Highway 9, Boulder Creek, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the San Lorenzo Valley Water District (Government Code Section 54954.2).

Executed at Boulder Creek, California, on March 17, 2006.

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Brandon Barchi  
District Secretary  
San Lorenzo Valley Water District