



BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER
DISTRICT
AGENDA

NOTICE OF SPECIAL MEETING
WITH THE BOARDS OF
THE SCOTTS VALLEY
WATER DISTRICT
CENTRAL WATER
DISTRICT AND SLVWD
JANUARY 26, 2017

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on Thursday, **January 26 2017, at 8:30 a.m.** at the Scotts Valley Water District, Santa Margarita Community Room, 2 Civic Center Dr., Scotts Valley, CA 95066

1. Convene Meeting

2. Roll Call

3. 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 agenda.

a. JURASSIC PARLIAMENT PRESENTATION

A Presentation of Jurassic Parliament by Ann McFarlane.

4. 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, including materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet, are available for public inspection and may be reviewed at the office of the District Secretary, 13060 Highway 9, Boulder Creek, CA 95006 during normal business hours. Such documents are also available on the District website at www.slvwd.com subject to staff's ability to post the documents before the meeting.

Certification of Posting

I hereby certify that on January 25, 2017 I posted a copy of the foregoing agenda in the outside display case at the District Office, 13060 Highway 9, Boulder Creek, California, and at the Scotts Valley Water District, 2 Civic Center Dr., Scotts Valley, California, said time being at least 24 hours in advance of the special meeting of the Board of Directors of the San Lorenzo Valley Water District (Government Code Section 54956).

Executed at Boulder Creek, California on January 25, 2017.

Holly B. Morrison, District Secretary
San Lorenzo Valley Water District