



NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the San Lorenzo Valley Water District will be held Thursday, May 27, 2004 at the Bear Creek Country Club, 15685 Forest Hill Drive, Boulder Creek, California at 7:00 p.m. The purpose of this Special Meeting is to confer with residents and users of the Bear Creek Estates Wastewater System regarding a proposed improvement project.

AGENDA

1. Convene Meeting/Roll Call

2. 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.

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 agendized items.

a. Consideration and Possible Action by the Board Relative to Financing Alternatives for the Bear Creek Estates Wastewater System Improvement Project

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 may be reviewed at the office of the District Secretary, 13060 Highway 9, Boulder Creek, CA 95006 and the Boulder Creek Library, 13390 West Park Avenue, Boulder Creek, CA 95006

Posted: 05/18/04