



# NOTICE OF FINANCE COMMITTEE MEETING

## AGENDA

**NOTICE IS HEREBY GIVEN** that the San Lorenzo Valley Water District has called a special meeting of the Finance Committee to be held Tuesday, December 21, 2004 in the Operations Building, 13057 Highway 9, Boulder Creek, California, at 8:30 a.m.

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. Annual Financial Statement Designated Equity and Management's Discussion and Analysis  
Review and consideration of Designated Equity and Management's Discussion and Analysis for Fiscal Year ending June 30, 2004.
  - b. District Policy Regarding Leak Adjustments  
Review and consideration of District policy regarding leak adjustments.
  - c. Strategic Financial Plan and Policies  
Review and consideration regarding the development of a Strategic Financial Plan and Policies
  - d. Water Service Charges for Non-Profit Organizations  
Review and consideration of water service charges for non-profit organizations.
5. 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.***

Posted: 12/08/04