



NOTICE OF WATERSHED ACQUISITION COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that the San Lorenzo Valley Water District has called a meeting of the Watershed Acquisition Committee to be held Wednesday, January 28, 2004 in the Operations Building, 13057 Highway 9, Boulder Creek, California, at 9:00 a.m.

AGENDA

1. Convene Meeting/Roll Call
2. Appearance of Interested Citizens
3. New Business: None
4. Adjournment to Closed Session
 - a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: APN's 81-241-08; 81-361-01, -04, -05, -06, -07 and -08
Negotiating Party: James Mueller, District Manager
Under Negotiation: Price and Payment Terms
5. Reconvene to Open Session to Report Actions Taken
6. Report of Actions Taken in Closed Session
7. Adjournment

Posted: 1/26/04