

NOTICE OF A 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 on Friday, June 28, 2002 in the Operations Building, 13057 Highway 9, Boulder Creek, California, at 10:00 a.m.

AGENDA

1. Convene Meeting
2. Roll Call
3. Adjournment to Closed Session
 - a. PUBLIC EMPLOYEE APPOINTMENT
Title: District Legal Council
(California Government Code Section 54957)
4. Reconvene to Open Session and Report of Actions Taken
5. Adjournment

Posted: 06/24/02