

M E M O

TO: Board of Directors

FROM: District Manager

DATE: December 1, 2006

SUBJECT: BOARD OF DIRECTORS MEETING DATES, 2007

RECOMMENDATION:

It is recommended that the Board of Directors review this memo and approve the attached resolution which establishes the time and place for holding regular meetings of the San Lorenzo Valley Water District Board of Directors.

BACKGROUND:

Since January 1993, the regular time for the Board of Director's meetings has been the first and third Thursday of each month. It is recommended that the Board of Directors retain the same meeting schedule. See Attachment 1. Further, it is recommended that your Board cancel the regularly scheduled meeting of July 5, 2007 due to a potential conflict with the 4th of July Holiday.

It is recommended that the Board of Directors approve the attached resolution which establishes the time and place for holding regular meetings of the San Lorenzo Valley Water District Board of Directors during calendar year 2007.

James A. Mueller
District Manager

JAM/bsb
Attachment

SAN LORENZO VALLEY WATER DISTRICT

RESOLUTION NO. (06-07)

**SUBJECT: SETTING REGULAR BOARD OF DIRECTORS MEETING DAYS
FOR 2007 AS THE FIRST AND THIRD THURSDAY OF EVERY
MONTH**

WHEREAS, California Government Code, Section 54954, establishes that the Board of Directors shall provide the time and place for holding regular meetings; and

WHEREAS, in the past the Board has determined regular meeting days based upon the availability of Board members; and

WHEREAS, the Board desires to continue the regular meeting days as the first and third Thursday of each month;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Lorenzo Valley Water District that the time and place for regular Board of Directors meetings is set for 7:30 p.m. on the first and third Thursday of every month at the District Operations Building, 13057 Highway 9, Boulder Creek, California, or at such other facilities within the District boundaries as the Board may decide upon, effective January 1, 2007. Further, be it resolved that the regularly scheduled meeting of July 5, 2007 is hereby cancelled.

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PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 7th day of December, 2006, by the following vote of the members thereof:

AYES:

NOES:

ABSENT:

District Secretary
San Lorenzo Valley Water District