

M E M O

TO: Board of Directors

FROM: District Manager

DATE: November 30, 2007

SUBJECT: BOARD OF DIRECTORS MEETING DATES, 2008

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 for 2008.

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.

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 2008.

James A. Mueller
District Manager

JAM/bsb

Attachment

SAN LORENZO VALLEY WATER DISTRICT

RESOLUTION NO. (07-08)

**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, 2008.

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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 6th day of December, 2007, by the following vote of the members thereof:

AYES:
NOES:
ABSTAIN:
ABSENT:

District Secretary
San Lorenzo Valley Water District

Yearly Calendar

January 2008 - December 2008

 Board Meetings
 Holidays

January 2008 1

S	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February 2008 2

S	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	

March 2008 3

S	M	T	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	18	21	22
23	24	25	26	27	28	29
30	31					

April 2008 4

S	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May 2008 5

S	M	T	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June 2008 6

S	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

July 2008 7

S	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

August 2008 8

S	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

September 2008 9

S	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October 2008 10

S	M	T	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November 2008 11

S	M	T	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December 2008 12

S	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			