

M E M O

TO: Board of Directors

FROM: District Manager

DATE: December 9, 2005

SUBJECT: BOARD OF DIRECTORS MEETING DATES, 2006

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.

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 2006.

James A. Mueller
District Manager

JAM/kas
Attachment

SAN LORENZO VALLEY WATER DISTRICT

RESOLUTION NO. (05-06)

SUBJECT: SETTING REGULAR BOARD OF DIRECTORS MEETING DAYS
FOR 2006 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, 2006.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the San Lorenzo
Valley Water District, County of Santa Cruz, State of California, on the 15th day of
December, 2005, by the following vote of the members thereof:

AYES:

NOES:

ABSENT:

District Secretary
San Lorenzo Valley Water District

BOARD MEETING SCHEDULE 2006

○ = DISTRICT HOLIDAY

□ = BOARD MEETING

Jan 2006						
S	M	T	W	T	F	S
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				

Feb 2006						
S	M	T	W	T	F	S
			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				

Mar 2006						
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Apr 2006						
S	M	T	W	T	F	S
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May 2006						
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Jun 2006						
S	M	T	W	T	F	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Jul 2006						
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23	24	25	26	27	28	29
30	31					

Aug 2006						
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Sep 2006						
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Oct 2006						
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Nov 2006						
S	M	T	W	T	F	S
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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		

Dec 2006						
S	M	T	W	T	F	S
					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						