



BOARD OF DIRECTORS SAN LORENZO VALLEY WATER DISTRICT AGENDA

NOTICE OF SPECIAL MEETING JUNE 25, 2014

NOTICE IS HEREBY GIVEN that the San Lorenzo Valley Water District has called a special meeting of the Board of Directors to be held Wednesday, June 25, 2014 at 7:30 p.m. at the Operations Building, 13057 Highway 9, Boulder Creek, California.

AGENDA

1. Convene Meeting
2. Roll Call
3. Oral Communications
This portion of the agenda is reserved for Oral Communications by the public for items which are not on the Agenda. Any person may address the Board of Directors at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed three (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Board of Directors on any Oral Communications presented; however, the Board of Directors may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of the statement for the record.
4. Written Communications: None
5. Consent Agenda: None
The consent Agenda contains items which are considered to be routine in nature and will be adopted by one (1) motion without discussion. Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion. Member of the public will be given the opportunity to address each scheduled item prior to Board action.

6. Unfinished Business: None
Members of the public will be given the opportunity to address each scheduled item prior to Board action. The Chairperson of the Board may establish a time limit for member of the public to address the Board on agendized items.

7. New Business:
Members of the public will be given the opportunity to address each scheduled item prior to Committee action. The Chairperson of the Committee may establish a time limit for members of the public to address the Committee on agendized items.
 - a. OLYMPIA MUTUAL WATER COMPANY CONSOLIDATION PROJECT
SAFE DRINKING WATER FUNDING AGREEMENT
Consideration and possible action by the Board relative to the Olympia Mutual Water Company Consolidation Project Safe Drinking Water Funding Agreement.

8. Adjournment to Closed Session:
At any time during the regular session, the Board may adjourn to Closed Session in compliance with, and as authorized by, California Government Code Section 54956.9.
 - a. PUBLIC EMPLOYEE APPOINTMENT;
Title: Acting District Manager
Government Code Section 54957(b)(1)

9. Reconvene to Open Session to Report Actions Taken in Closed Session.

10. Adjournment

In compliance with the requirements of Title II of the American Disabilities Act of 1990, the San Lorenzo Valley Water District requires that any person in need of any type of special equipment, assistance or accommodation(s) in order to communicate at the District's Public Meeting can contact the District Secretary's Office at (831) 430-4636 a minimum of 72 hours prior to the scheduled meeting.

Agenda documents, including materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet, are available for public inspection and may be reviewed at the office of the District Secretary, 13060 Highway 9, Boulder Creek, CA 95006 during normal business hours. Such documents are also available on the District

website at www.slywd.com subject to staff's ability to post the documents before the meeting.

Certification of Posting

I hereby certify that on June 20, 2014, I posted a copy of the foregoing agenda in the outside display case at the District Office, 13060 Highway 9, Boulder Creek, California, said time being at least 24 hours in advance of the meeting of the Board of Directors of the San Lorenzo Valley Water District in compliance with California Government Code Section 54956.

Executed at Boulder Creek, California, on June 20, 2014.

Holly B. Morrison, District Secretary
San Lorenzo Valley Water District