



**SPECIAL BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER DISTRICT  
AGENDA  
July 22, 2020**

**MISSION STATEMENT:** Our Mission is to provide our customers and future generations with reliable, safe and high quality water at an equitable price; to create and maintain outstanding service and community relations; to manage and protect the environmental health of the aquifers and watersheds; and to ensure the fiscal vitality of the San Lorenzo Valley Water District.

Notice is hereby given that a special meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on Wednesday, July 22, 2020 at 10:00 a.m., via video/teleconference.

To join the meeting click the link below, or type it into your web browser:

<https://us02web.zoom.us/j/85438173845>

+1 669 900 6833  
+1 346 248 7799  
+1 253 215 8782  
+1 312 626 6799  
+1 929 436 2866  
+1 301 715 8592

Webinar ID: 854 3817 3845

1. Convene Meeting/Roll Call

2. Oral Communications:

*This portion of the agenda is reserved for Oral Communications by the public for items which are not on the agenda. Please understand that California law (The Brown Act) limits what the Board can do regarding issues raised during Oral Communication. No action or discussion may occur on issues outside of those already listed on today's agenda.*

*Any person may address the Board of Directors at this time, on any subject that lies within the jurisdiction of the District. Normally, communication must not exceed five (5) minutes in length, and individuals may only speak once during Oral Communications.*

*Any Director may request that a matter raised during Oral Communication be placed on a future agenda.*

3. New Business:

*Members of the public will be given the opportunity to address this scheduled item prior to Board deliberations. The President of the Board may establish a time limit for members of the public to address the Board on agenda items.*

a. GOVERNANCE TRAINING

Facilitation by Amy Howorth, with MRG, regarding Governance Training.

4. Adjournment

**Certification of Posting**

I hereby certify that on July 20, 2020, I posted a copy of the foregoing special 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 special Meeting of the Board of Directors of the San Lorenzo Valley Water District (Government Code Section 54954.2).

Executed at Boulder Creek, California on July 20, 2020,

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Scott Mattoch  
Network Specialist