



**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER DISTRICT
AGENDA**

NOTICE OF A SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the San Lorenzo Valley Water District has called a Special Meeting of the Board of Directors to be held at 6:30 p.m., Thursday, January 17, 2008 at the Operations Building, 13057 Highway 9, Boulder Creek, California.

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 your statement for the record.
4. New 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 members of the public to address the Board on agenda items.
5. 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 54956.7 et seq. (Ralph M. Brown Act).
 - a. CONFERENCE WITH LEGAL COUNSEL;
EXISTING LITIGATION
Existing litigation pursuant to subdivision (a) of California Government Code Section 54956.9
Name of case: San Lorenzo Valley Water District vs. California-American Water Company.
6. Reconvene to Open Session to Report Actions Taken
7. 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 may be reviewed at the office of the District Secretary, 13060 Highway 9, Boulder Creek, CA 95006, Boulder Creek Library, 13390 West Park Avenue, Boulder Creek, CA 95006, Ben Lomond Library, 9525 Mill Street, Ben Lomond, CA 95005 and Felton Library, 6299 Gushee Street, Felton, CA 95018.

Certification of Posting

I hereby certify that on January 11, 2008 I posted a copy of the foregoing updated 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 a special meeting of the Board of Directors of the San Lorenzo Valley Water District (Government Code Section 54956).

Executed at Boulder Creek, California, on January 11, 2008.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District