NOTICE OF A SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on Saturday, April 13, 2002 in the Operations Building, 13057 Highway 9, Boulder Creek, California, at 9:00 a.m.

AGENDA

- 1. Convene Meeting
- 2. Roll Call
- 3. Appearance of Interested Citizens
- 4. Discussion Regarding Strategic Planning and Policy Issues Relative to Investment Strategies and Opportunities
- 5. Adjournment

Posted: 04/04/00