



**NOTICE OF EMERGENCY MEETING
BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER DISTRICT
AGENDA
August 21, 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 an emergency meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on **Friday, August 21, 2020 at 3:00 p.m.**

There will not be a physical location for this meeting. This is a special accommodation being made in light of public health concerns due to COVID-19 and pursuant to the Governor's Executive Order N-29-20 (Order). The Order at Paragraph 3 supersedes a prior Executive Order N-25-20, and it allows local legislative bodies to hold public meetings via teleconference, without any physical meeting location.

To join the meeting please use the following dial-in information: 1-800-308-1404

When prompted by the teleconferencing system, enter the following passcode:
213-612-7815

AGENDA

1. Convene Meeting/Roll Call

2. New/Emergency Business:

- a. **DECLARATION OF AN EMERGENCY SITUATION**
Discussion and possible action by the Board to declare that an "emergency situation" exists within the District, based on the existence of a "crippling disaster" under Government Code Section 54956.5, and allowing the District to conduct Board meetings on an emergency basis

- b. **UPDATE REGARDING STATE OF EMERGENCY:
CZU AUGUST LIGHTNING COMPLEX FIRES ACTIVELY
BURNING WITHIN THE DISTRICT**
Discussion and possible action by the Board regarding the wildfire emergency response, including water service status and damage to District equipment & facilities and surrounding areas; **this item may include discussion of whether to conduct a**

**closed session pursuant to Government Code Section
54957(a)**

- c. **CONTRACTS FOR EMERGENCY SERVICES AND/OR REPAIRS
TO DISTRICT FACILITIES**
Discussion and possible action by the Board to award one
or more sole-source contracts to provide emergency services and/or
repairs to District facilities in response to the CZU August Lightning
Complex Fires currently impacting the District

- d. **WATER SHORTAGE EMERGENCY**
Discussion and possible action by the Board regarding whether
to declare, on an emergency basis, a water shortage
emergency and corresponding mandatory reductions in water
usage pursuant to District Ordinance No. 106, and/or other
emergency actions to preserve the available water supply and
prevent waste

3. Adjournment