



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

**NOTICE OF SPECIAL MEETING  
May 9, 2015**

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, **May 9, 2015, at 6:00 p.m.** in the Felton Community Hall, 6191 Highway 9, Boulder Creek, California.

1. Convene Meeting

2. Roll Call

3. New Business:

*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 agendum.*

a. CAPITAL IMPROVEMENT PROJECT - RANKING WORKSHOP

Discussion and Development of Criteria for Ranking Capital Improvement Project by the Board with input from the Public.

4. 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.slvwd.com](http://www.slvwd.com) subject to staff's ability to post the documents before the meeting.*

**Certification of Posting**

I hereby certify that on May 4, 2015 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 special meeting of the Board of Directors of the San Lorenzo Valley Water District (Government Code Section 54956).

Executed at Boulder Creek, California on May 4, 2015

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