



NOTICE OF SPECIAL MEETING  
BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER DISTRICT  
AGENDA  
August 28, 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 (emergency) meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on **Friday, August 28, 2020 at 4:00 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 click the link below, or type it into your web browser:  
<https://us02web.zoom.us/j/84763223787>

Or Dial:

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

Webinar ID: 847 6322 3787

*Agenda documents are 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.*

AGENDA

1. Convene Meeting/Roll Call
2. Unfinished Business:

- a. UPDATE REGARDING STATE OF EMERGENCY: CZU LIGHTNING COMPLEX FIRES 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
- b. UPDATE REGARDING CONTRACTS FOR EMERGENCY SERVICES AND REPAIRS TO DISTRICT FACILITIES  
Discussion and possible action by the Board to increase the aggregate not-to-exceed amount for sole-source contracts to provide emergency services including staffing and emergency work to protect and repair to District facilities, in response to the CZU Lightning Complex Fires currently impacting the District

3. 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 54956.9 and Brown Act, Government Code Section 54950. Members of the public will be given the opportunity to address any scheduled item prior to adjourning to closed session.*

- a. THREAT TO PUBLIC SERVICES OR FACILITIES, CZU WILDFIRE  
Government Code Section 54957(a)

Closed Session Note:

*The Brown Act prohibits the disclosure of confidential information acquired in a closed session by any person present and offers various remedies to address willful breaches of confidentiality. These include injunctive relief, disciplinary action against an employee, and referral of a member of the legislative body to the grand jury. It is incumbent upon all those attending lawful closed sessions to protect the confidentiality of those discussions. Only the legislative body acting as a body may agree to divulge confidential closed session information; regarding attorney/client privileged communications, the entire body is the holder of the privilege and only a majority vote of the entire body can authorize the waive of the privilege.*

4. Convene to Open Session

5. Report of Actions Taken in Closed Session

6. Adjournment