



## NOTICE OF SPECIAL ENGINEERING & ENVIRONMENTAL COMMITTEE MEETING FEBRUARY 8, 2022

Covering Design, Construction, Capital Improvement, Master Plan and other Engineering, Operational and Planning Related Matters; as well as Matters of Stewardship of the District's property which includes Urban Water Management Plans; Water Conservation Programs; Watershed Management; Resource Management and other Environmental related matters.

**NOTICE IS HEREBY GIVEN** that the San Lorenzo Valley Water District has called a special meeting of the Engineering & Environmental Committee to be held on **Tuesday, February 8, 2022, 11:00 a.m.**, via video/teleconference.

There will not be any physical location for this meeting. Pursuant to AB 361 and San Lorenzo Valley Water District Resolution No. 4 (21-22) this meeting will be conducted by video/teleconference. Any person in need of any reasonable modification or accommodation in order to participate in the meeting may contact the District Secretary's Office at (831) 430-4636 a minimum of 72 hours prior to the scheduled meeting. The meeting access information is as follows:

<https://global.gotomeeting.com/join/393129501>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073  
- One-touch: <tel:+18773092073,,393129501#>

United States: +1 (571) 317-3129  
- One-touch: <tel:+15713173129,,393129501#>

Access Code: 393-129-501

### AGENDA

1. Convene Meeting/Roll Call
2. Oral Communications

*This portion of the agenda is reserved for Oral Communications by the public for items which are not on the Agenda. Please understand that California law (The Brown Act) limits what the Board can do regarding issues raised during Oral Communication. No action or discussion may occur on issues outside of those already listed on today's agenda. Any person may address the Committee at this time, on any subject that lies*

*within the jurisdiction of the District. Normally, presentations must not exceed five (5) minutes in length, and individuals may only speak once during Oral Communications. Any Director may request that the matter be placed on a future agenda or staff may be directed to provide a brief response.*

3. New Business:

*Members of the public will be given the opportunity to address each scheduled item prior to Committee action. The Chairperson of the Committee may establish a time limit for members of the public to address the Committee on agenda items.*

A. INTRODUCTIONS

Each member of the committee will introduce themselves.

B. ELECTION OF COMMITTEE CHAIR FOR 2022

Discussion and possible action by the E & E Committee regarding the election of the Committee Chair.

C. SET DAY AND TIME FOR COMMITTEE 2022 REGULARLY SCHEDULED MEETINGS

Discussion and possible action by the E & E Committee regarding regularly scheduled meeting time and day.

D. COMBINING ENGINEERING/ENVIRONMENTAL COMMITTEES

Discussion by the E & E Committee regarding the combination of the committees.

E. PREPARE A MULTI-MONTH CALENDAR

Discussion by the E & E Committee regarding the preparation of a multi-month calendar to look-ahead at least 3 months including an update on current projects previously discussed in committee.

4. Unfinished Business: None

*Members of the public will be given the opportunity to address each scheduled item prior to Committee action. The Chairperson of the Committee may establish a time limit for members of the public to address the Committee on agenda items.*

5. Informational Material: None

6. Adjournment

*Agenda documents, including materials related to an item on this agenda submitted to the Committee 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 may also be available on the District website at [www.slwvd.com](http://www.slwvd.com) subject to staff's ability to post the documents before the meeting.*

**Certification of Posting**

I hereby certify that on February 4, 2022, 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 Engineering & Environmental Committee of the San Lorenzo Valley Water District in compliance with California Government Code Section 54956.

Executed at Boulder Creek, California, on February 4, 2022.

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Holly B. Hossack, District Secretary

San Lorenzo Valley Water District  
Engineering/Environmental Committee  
Annual Agenda  
2022

Meeting 2<sup>nd</sup> Tuesday of the Month @ 11:00 PM

<p><b>February</b></p> <ul style="list-style-type: none"> <li>• Time &amp; Date of meeting</li> <li>• Election of Chair</li> <li>• Agenda for the year</li> </ul>	<p><b>August</b></p> <ul style="list-style-type: none"> <li>• Priority list for August-December</li> </ul>
<p><b>March</b></p> <ul style="list-style-type: none"> <li>• Grant updates and applications</li> <li>• Fall Creek vegetation work &amp; biological surveys</li> <li>• 5-mile pipeline tree work</li> </ul>	<p><b>September</b></p> <ul style="list-style-type: none"> <li>• TBA</li> </ul>
<p><b>April</b></p> <ul style="list-style-type: none"> <li>• Conjunctive Use project description &amp; next steps</li> </ul>	<p><b>October</b></p> <ul style="list-style-type: none"> <li>• TBA</li> </ul>
<p><b>May</b></p> <ul style="list-style-type: none"> <li>• Zayante surplus watershed land</li> <li>• County Sanitary survey</li> </ul>	<p><b>November</b></p> <ul style="list-style-type: none"> <li>• TBA</li> </ul>
<p><b>June</b></p> <ul style="list-style-type: none"> <li>• Fuel reduction annual maintenance contract</li> <li>• Integrated Pest Management Policy (IPMP) update</li> </ul>	<p><b>December</b></p> <ul style="list-style-type: none"> <li>• TBA</li> </ul>
<p><b>July</b></p> <ul style="list-style-type: none"> <li>• Solar panel maintenance</li> <li>• Fall Creek fish ladder construction/bio survey update</li> </ul>	<p>*agenda items to be added on an as needed basis</p>

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Notes: Possible Subjects

Review of Grant Writer Position

Agendas and minutes formatting

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