

# NOTICE OF SPECIAL ENGINEERING COMMITTEE MEETING

Covering Design, Construction, Capital Improvement, Master Plan and other Engineering, Operational and Planning Related Matters

<u>NOTICE IS HEREBY GIVEN</u> that the San Lorenzo Valley Water District has called a special meeting of the Engineering Committee to be held on Wednesday, January 19, 2021, 2:00pm, via video/teleconference.

https://global.gotomeeting.com/join/801106781

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

United States (Toll Free): 1 866 899 4679
- One-touch: tel:+18668994679,,801106781#

United States: +1 (571) 317-3116

- One-touch: tel:+15713173116,,801106781#

Access Code: 801-106-781

#### **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 agendized items.

- A. ELECTION OF COMMITTEE CHAIR
  Discussion and possible action by the Engineering Committee regarding
  Committee Chair.
- B. SET DAY AND TIME FOR COMMITTEE REGULARLY SCHEDULED MEETINGS

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

- C. PREPARE A MULTI-MONTH CALENDAR Discussion by the Engineering Committee regarding the preparation of a multi-month calendar to look-ahead at least 3 months including a review of current and future projects.
- 4. Old 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 agendized items.
- Informational Material:
   Here is a link <a href="https://www.slvwd.com/node/81/minutes/2020">https://www.slvwd.com/node/81/minutes/2020</a> to previous Engineering Committee meetings.
- 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 <a href="www.slvwd.com">www.slvwd.com</a> subject to staff's ability to post the documents before the meeting.

#### **Certification of Posting**

I hereby certify that on January 15, 2021, 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 Committee of the San Lorenzo Valley Water District in compliance with California Government Code Section 54956.

Executed at Boulder Creek, California, on January 15, 2021.

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

# 2021 SAN LORENZO VALLEY WATER DISTRICT

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## **BOARD MEETINGS**

### **HOLIDAYS**

Jan 1 New Year's Day Jan 18 Martin Luther King Day Feb 15 Presidents' Day May 31 Memorial Day July 5 Independence Day Sept 6 Labor Day Nov 11 Veterans' Day Nov 25 Thanksgiving

Nov 26 Friday after Thanksgiving

Dec 23 Christmas Eve

Dec 24 Christmas

Dec 30 New Year's Eve Holiday

Dec 31 New Year's Eve