



NOTICE OF SPECIAL ENGINEERING COMMITTEE MEETING

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

NOTICE IS HEREBY GIVEN 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 agenda 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 agenda items.

5. Informational Material:

Here is a link <https://www.slvwd.com/node/81/minutes/2020> 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 www.slvwd.com 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

SCHEDULE OF HOLIDAYS & BOARD MEETINGS

January 2021

S	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February 2021

S	Mo	Tu	We	Th	Fr	Sa
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21	22	23	24	25	26	27
28						

March 2021

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28	29	30	31			

April 2021

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May 2021

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30	31					

June 2021

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July 2021

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August 2021

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September 2021

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October 2021

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November 2021

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21	22	23	24	25	26	27
28	29	30				

December 2021

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26	27	28	29	30	31	

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