



# NOTICE OF ENVIRONMENTAL COMMITTEE MEETING

## AGENDA

**NOTICE IS HEREBY GIVEN** that the San Lorenzo Valley Water District has called a special meeting of the Environmental Committee to be held Wednesday, December 20 2006, 8:30 a.m. at the Operations Building, 13057 Highway 9, Boulder Creek, California

1. Convene Meeting
2. Roll Call
3. Oral Communications  
*This portion of the agenda is reserved for Oral Communications by the public for items which are not on the 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 three (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Committee on any Oral Communications presented; however, the Committee may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of your statement for the record.*
4. New Business  
*Members of the public will be given the opportunity to address each scheduled item prior to Board action. The Chairperson of the Committee may establish a time limit for members of the public to address the Committee on agenda items.*
  - a. Watershed Management Plan  
Discussion and consideration by the Committee regarding proposed revision and amendment of the District's Watershed Management Plan.
  - b. Timber Rights Conservation Easement  
Discussion and consideration by the Committee regarding the proposed timber rights conservation easement for the District's Malosky Creek Watershed property.

c. Impacts of Climate Change

Discussion and consideration by the Committee regarding the potential impacts and challenges to the District associated with global climate change.

5. 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.*

**Certification of Posting**

I hereby certify that on December 15, 2006 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 72 hours in advance of the meeting of the Board of Directors of the San Lorenzo Valley Water District (Government Code Section 54954.2).

Executed at Boulder Creek, California, on December 15, 2006.

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Brandon Barchi  
District Secretary  
San Lorenzo Valley Water District