



NOTICE OF ENVIRONMENTAL COMMITTEE MEETING AMENDED AGENDA

NOTICE IS HEREBY GIVEN that the San Lorenzo Valley Water District has called a meeting of the Environmental Committee to be held Thursday, August 28, 2014 at 9:00 a.m. at the Operations Building, 13057 Highway 9, Boulder Creek, California.

AGENDA

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 Committee. 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 the statement for the record.
4. Old Business
 - a. 1440 CENTER PROJECT
Comments have been submitted.
 - b. WATERSHED MANAGEMENT PLAN
No progress in this reporting period.
 - c. STREAM FLOW ASSESSMENT
Update
5. 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. WATER CONSERVATION REBATE/CREDIT PROGRAM
Discussion and consideration of the Water Conservation Rebate/Credit Program
- b. WATERSHED DATA COLLECTION GRANT PROGRAM
Discussion and consideration of the Watershed Data Collection Grant Program
- c. CLIMATE ACTION REGISTRY
Discussion and consideration of the Climate Action Registry
- d. MOUNT HERMON YOUTH RECREATION CENTER PROJECT REVIEW
Discussion and consideration of the Mt. Hermon Youth Rec. Ctr. Project Review period August 21 – September 19, 2014 see link below:

<http://www.sccoplanning.com/PlanningHome/Environmental/CEQAInitialStudiesEIRs/CEQADocumentsOpenforPublicReview.aspx>

6. Informational Material: None
7. 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 Office at (831) 338-2153 a minimum of 72 hours prior to the scheduled meeting.

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 August 26, 2014, 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 meeting of the Environmental Committee of the San Lorenzo Valley Water District in compliance with California Government Code Section 54956.

Executed at Boulder Creek, California, on August 26, 2014.

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