



# NOTICE OF ENVIRONMENTAL COMMITTEE MEETING

**NOTICE IS HEREBY GIVEN** that the San Lorenzo Valley Water District has called a special meeting of the Environmental Committee to be held Wednesday, April 24, 2013 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 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 relative to the District's Watershed Management Plan.
  - b. CLIMATE ACTION PLAN  
Discussion and consideration by the Committee relative to a proposed District Climate Action Plan.
  - c. HYDRAULIC FRACTURING POLICY  
Discussion and consideration by the Committee relative to establishing a District policy relative to hydraulic fracturing in the Districts service area or beyond.

- d. EDUCATION PROGRAM DATA COLLECTION AND RESTORATION GRANTS  
Discussion and consideration by the Committee relative to establishing proposed projects for the District's Data Collection and Restoration Grant Program.

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) 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 Board of Directors 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 are also available on the District website at [www.slvwd.com](http://www.slvwd.com) subject to staff's ability to post the documents before the meeting.*

**Certification of Posting**

I hereby certify that on April 19, 2013, 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 in Compliance with California (Government Code Section 54956).

Executed at Boulder Creek, California, on April 19, 2013.

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James A. Mueller, Acting District Secretary  
San Lorenzo Valley Water District