



NOTICE OF FINANCE COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that the San Lorenzo Valley Water District has called a special meeting of the Finance Committee to be held Thursday, July 28, 2011 at 6:00 p.m. in 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 Board of Directors 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 Board of Directors on any Oral Communications presented; however, the Board of Directors 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 Board may establish a time limit for members of the public to address the Board on agenda items.

a. EDUCATION PROGRAM FUNDING POLICY

Discussion and consideration by the Committee regarding a policy for funding the District's Education Program.

b. MALOSKY CREEK WATERSHED PROPERTY DEBT SERVICE POLICY

Discussion and consideration by the Committee regarding a policy for funding the debt service on the Malosky Creek Watershed Property.

c. DESIGNATED RESERVE FUND LEVELS

Discussion and consideration by the Committee relative to the District's designated reserve fund target levels.

d. CONSERVATION REBATE PROGRAM

Discussion and consideration by the Committee relative to the District's Conservation Rebate Program.

e. DIRECTOR COMPENSATION

Discussion and consideration by the Committee relative to director compensation.

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.

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 subject to staff's ability to post the documents before the meeting.

Certification of Posting

I hereby certify that on July 25, 2011 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 July 25, 2011

B. Barchi, District Secretary
San Lorenzo Valley Water District