



NOTICE OF LOMPICO ASSESSMENT DISTRICT OVERSIGHT COMMITTEE MEETING

Responsible for review of matters of revenue and expenses directly related to Assessment District 2016-1 projects. To serve as liaison between the Lompico Assessment District Customers and the District.

NOTICE IS HEREBY GIVEN that the San Lorenzo Valley Water District has called a special meeting of the LADOC to be held Tuesday, August 30, 2022, at 5:30 pm, via video/teleconference.

Please join the meeting from your computer, tablet, or smartphone.

<https://meet.goto.com/898008941>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073

- One-touch: <tel:+18773092073,,898008941#>

United States: +1 (646) 749-3129

- One-touch: <tel:+16467493129,,898008941#>

Access Code: 898-008-941

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 Committee 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 this committee. Normally, presentations must not exceed five (5) minutes in length, and individuals may only speak once during Oral Communications.
3. Unfinished 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. LOMPICO ASSESSMENT DISTRICT OVERSIGHT COMMITTEE FUTURE

Discussion by the Committee and staff regarding the possible disbanding of the LADOC with approval of the SLVWD Board of Directors and the acceptance and publishing of the final Annual Report.

4. 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. APPROVAL OF BOARD LIAISON
Discussion and possible action by the Committee regarding the Board assigned liaison to the Committee.
 - B. 2021 ANNUAL REPORT AND 2022 PRELIMINARY ANNUAL REPORT
Discussion by the Committee regarding the process, content, and format for completing the 2021 Annual Report and possible consolidation with 2022 Annual Report.
5. Informational Material:
Here is a link <https://www.slwvd.com/node/724/minutes> to previous LADOC meeting minutes.
6. Adjournment

Certification of Posting

I hereby certify that on August 26, 2022, 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 special LADOC meeting of the San Lorenzo Valley Water District in compliance with California Government Code Section 54956.

Executed at Boulder Creek, California, on August 26, 2021.

Holly B. Hossack, District Secretary

MEMO

To: Lompico Assessment District Oversight Committee
From: Rick Rogers, District Manager
Subject: Possible Lompico Assessment District Oversight Committee
Disbandment Date: August 26, 2022

At the July 12, 2022, Lompico Assessment District Oversight Committee (LADOC) meeting, the Committee voted unanimously in favor of disbanding the Committee after completing the 2021/2022 Annual Report.

In light of the Committees' interest in disbanding, District Staff is presenting the following steps for the Committee to consider as a possible process for disbanding LADOC. These steps would allow the District and LADOC time to perform public outreach, inform the community of Lompico of the possible action, and allow time for the community to comment.

1. August 2022 - Informational item (no action) informing LADOC about what the process would entail if LADOC continues to want to disband.
2. November 2022 - Assuming LADOC continues to express interest in disbanding, advertise (mass mailing within Lompico) that the issue will be considered by LADOC at an upcoming meeting; LADOC meeting agenda would include an item reflecting possible action by LADOC to vote to recommend that the Board disband LADOC by repealing the LADOC charter and amending the Board Policy Manual.
3. December/January 2023 - An informational item may be presented to the Board in December, prior to presenting it as an action item to repeal the LADOC charter and amend the Board Policy Manual in December or January.

Creating the LADOC Committee and LADOC charter were essential steps in the consolidation process of the Lompico County Water District into the San Lorenzo Valley Water District.

Public outreach should be considered to notify the folks in Lompico in the form of a mass mailing, giving time for interested members of the community to voice their opinion one way or another on any possible disbanding the Committee. Transparency is of the utmost importance with this issue.

MEMO

TO: Lompico Assessment District Oversight Committee

PREPARED BY: District Manager

SUBJECT: LADOC Charter Section 8 District Support

DATE: August 30, 2022

RECOMMENDATION:

It is recommended that the Committee review the LADOC attached memo and vote to approve the Board's assignment of Director Fultz as LADOC Liaison.

BACKGROUND:

The LADOC Charter Section 8 District Support states:

The District shall appoint one board member to serve as liaison to the Committee, to be approved by both the Board and Committee, and reviewed after a one-year term, or earlier if requested by the Committee. The board member shall have no power to vote on or direct Committee actions but is there to assure the uninterrupted and full support of the General Manager or designated staff to the Committee to enable carrying out their duties. A preference is for this appointee to be the Board President.

On July 21, 2022, at the Board of Directors meeting of the San Lorenzo Valley Water District, the President of the Board appointed Director Fultz as the Board Liaison to the LADOC. Director Fultz will serve a one-year term as liaison.