

NOTICE OF PUBLIC ADVISORY COMMITTEE ON FACILITIES MEETING

Review of District Administrative and Operational Facilities

NOTICE IS HEREBY GIVEN that the San Lorenzo Valley Water District has called a meeting of the Public Advisory Committee on Facilities to be held on Tuesday, February 18, 2020 2:30pm, at the Operations Building, 13057 Highway 9, Boulder Creek, California.

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 Board 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 the District. Normally, presentations must not exceed five (5) minutes in length, and individuals may only speak once during Oral Communications. Any Director may request that the matter be placed on a future agenda or staff may be directed to provide a brief response.
3. Old Business: None
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.
4. New Business: None
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. ELECTION OF COMMITTEE CHAIR
Discussion and possible action by the Committee regarding Committee Chair.
 - B. SET DAY AND TIME FOR COMMITTEE REGULARLY SCHEDULED MEETINGS
Discussion and possible action by the Committee regarding regularly scheduled meeting time and day.
 - C. REVIEW OF COMMITTEE RESPONSIBILITIES AND GOALS
Discussion by the Committee regarding the Committee's Responsibilities and Goals.
5. Informational Material: None.
6. 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.

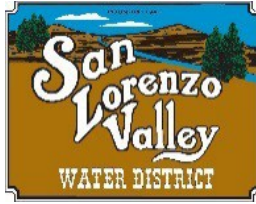
Agenda documents, including materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet, are available for public inspection and may be reviewed at the office of the District Secretary, 13060 Highway 9, Boulder Creek, CA 95006 during normal business 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 February 14, 2020 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 special meeting of the Admin Committee of the San Lorenzo Valley Water District in compliance with California Government Code Section 54956.

Executed at Boulder Creek, California, on February 14, 2020.

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



San Lorenzo Valley Water District

-accepting applications-

PUBLIC ADVISORY COMMITTEE ON FACILITIES

Due January 29, 2020 by 3:00 p.m.

NOTICE IS HEREBY GIVEN THAT THE SAN LORENZO VALLEY WATER DISTRICT is seeking applications for interested members of the community to participate as a Member of the PUBLIC ADVISORY COMMITTEE ON FACILITIES

The Public Advisory Committee on Facilities (PACOF) is responsible for the review of District administrative and operational facilities needs and shall consist of 5 to 7 members of the public. The term of the PACOF members is one year beginning on the date that the first committee member is appointed by the Board. The anticipated time commitment for this committee is one meeting per month, 1 or 2 Saturday workshops, and field trips to existing District facilities.

The Committee is responsible for making recommendations in the form of one or more written reports to the Board on the following: history of procurements and current status; opportunities and constraints; appraisal value; current and long-term needs; location(s); design; consolidation; emergency needs; fuel storage and environmental concerns; bulk water sales; construction cost estimates; any and all other concerns regarding the District facilities.

The Committee meeting will be open to the public and be subject to the Ralph M. Brown Act (<https://www.cacities.org/Resources-Documents/Resources-Section/Open-Government/Open-Public-016.aspx>) and all other applicable federal, state or local laws, rules and regulations.

Applicants for the PACOF must be residents of the San Lorenzo Valley Water District sphere of influence.

Any person interested in filling a position on the PACOF must complete an application. Applications can be found on the website www.slvwd.com or in person in the front office and can be returned to the District Secretary, 13060 Highway 9, Boulder Creek, CA 95006 or to hhossack@slvwd.com by January 29, 2020 by 3:00 p.m.

Applications will be reviewed by the Board. The appointments will be announced at the February 6, 2020 Board of Directors meeting.