



**NOTICE OF EMERGENCY MEETING
BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER DISTRICT
AGENDA
August 19, 2020**

MISSION STATEMENT: Our Mission is to provide our customers and future generations with reliable, safe and high quality water at an equitable price; to create and maintain outstanding service and community relations; to manage and protect the environmental health of the aquifers and watersheds; and to ensure the fiscal vitality of the San Lorenzo Valley Water District.

Notice is hereby given that an emergency meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on **Wednesday, August 19, 2020 at 5:00 p.m.**

There will not be a physical location for this meeting. This is a special accommodation being made in light of public health concerns due to COVID-19 and pursuant to the Governor's Executive Order N-29-20 (Order). The Order at Paragraph 3 supersedes a prior Executive Order N-25-20, and it allows local legislative bodies to hold public meetings via teleconference, without any physical meeting location.

To join the meeting please use the following dial-in information: 1-800-308-1404

When prompted by the teleconferencing system, enter the following passcode:
213-612-7815

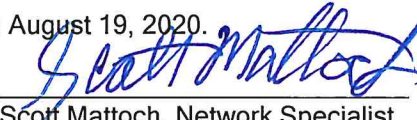
AGENDA

1. Convene Meeting/Roll Call
2. New/Emergency Business:
 - a. **EXTREME HEAT / WILDFIRE STATE OF EMERGENCY, WITH POTENTIAL WATER SHUTOFFS TONIGHT**
Discussion and possible action by the Board regarding emergency directions received from Cal. Fire to limit water service tonight within the District; **this item may include discussion of whether to conduct a closed session pursuant to Government Code Section 54957(a)**
3. Adjournment

Certification of Posting

I hereby certify that on August 19, 2020, I posted a copy of the foregoing agenda in the outside display case at the District Office, 13060 Highway 9, Boulder Creek, CA, 1 hour in advance of the emergency meeting of the Board of Directors of the San Lorenzo Valley Water District (Government Code Section 54956.5).

Executed at Boulder Creek, California on August 19, 2020.



Scott Mattoch, Network Specialist