



**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER DISTRICT
AGENDA**

NOTICE OF A SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the San Lorenzo Valley Water District has called a Special Meeting of the Board of Directors to be held Saturday, October 8, 2011 in the Operations Building, 13057 Highway 9, Boulder Creek, California, at 9:00 a.m.

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. STRATEGIC PLANNING

Consideration and possible action by the Board regarding development of a comprehensive strategic plan and the development of a Vision Statement, Core Values and strategic elements.

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

Certification of Posting

I hereby certify that on September 30, 2011 I posted a copy of the foregoing updated 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 a special meeting of the Board of Directors of the San Lorenzo Valley Water District (Government Code Section 54956).

Executed at Boulder Creek, California, on September 30, 2011.

A handwritten signature in blue ink, appearing to read 'B. Barchi', is written over a horizontal line.

B. Barchi, District Secretary
San Lorenzo Valley Water District