



NOTICE OF LOMPICO COUNTY WATER DISTRICT LIAISON COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the San Lorenzo Valley Water District Lompico County Water District Liaison Committee will be held on Friday, December 14, 2012 at 4:00 pm at the Operations Building, 13057 Highway 9, Boulder Creek, California. This meeting will be a joint meeting of committee members from the Lompico County Water District Merger Committee and the San Lorenzo Valley Water District Lompico County Water District Liaison Committee.

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. 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 three (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Committee on any Oral Communications presented; however, the Committee 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.
3. 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 Committees on agenda items.
 - a. LOMPICO COUNTY WATER DISTRICT CONSOLIDATION
Discussion and consideration by the Committee relative to a proposed consolidation of Lompico County Water District with San Lorenzo Valley Water District.
4. 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 24 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 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 December 11, 2012 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 the meeting of the Facilities and Planning Committee of the San Lorenzo Valley Water District (Government Code Section 54956).

Executed at Boulder Creek, California, on December 12, 2012.

Lynn Barker,
Acting District Secretary
San Lorenzo Valley Water District