



**NOTICE OF SPECIAL  
BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER DISTRICT  
AGENDA  
January 23, 2019**

**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 a special meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on **Wednesday, January 23, 2019 at 5:30 p.m.**, Highlands Park Senior Center, 8500 Hwy. 9, Ben Lomond, CA 95005.

**AGENDA**

1. Convene Meeting/Roll Call

2. New Business:

- a. **BROWN ACT & ETHICS TRAINING**  
Presentation by D. Timoney, SDRMA Chief Risk Officer.

**A majority of the San Lorenzo Valley Water District Board of Directors may attend and participate in this Community Meeting.**

**The San Lorenzo Valley Water District Board of Directors will not take any action.**

3. Adjournment

**Certification of Posting**

I hereby certify that on January 22, 2019 I posted a copy of the foregoing agenda in the outside display case at the District Office, 13060 Highway 9, Boulder Creek, CA and at Highlands Park Senior Center, 8500 Hwy. 9, Ben Lomond, CA, said time being at least 24 hours in advance of the special meeting of the Board of Directors of the San Lorenzo Valley Water District (Government Code Section 54954.2).

Executed at Boulder Creek, California on January 22, 2019.

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Holly B. Hossack  
District Secretary