



NOTICE OF FINANCE COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that the San Lorenzo Valley Water District has called a special meeting of the Finance Committee to be held Thursday, February 14, 2008, 10:00 a.m. in the Operations Building, 13057 Highway 9, Boulder Creek, California.

AGENDA

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. Reserve Fund Policy

Consideration and discussion by the Committee relative to the District's proposed Reserve Fund Policy.

- b. District Administrative Facilities

Consideration and discussion by the Committee relative to the District's proposed Administrative Facilities Project.

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.

Certification of Posting

I hereby certify that on February 8, 2008 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 meeting of the Board of Directors of the San Lorenzo Valley Water District (Government Code Section 54954.2).

Executed at Boulder Creek, California, on February 8, 2008.

Brandon Barchi
District Secretary
San Lorenzo Valley Water District