

## NOTICE OF SPECIAL LOMPICO OVERSIGHT COMMITTEE MEETING

**NOTICE IS HEREBY GIVEN** that the San Lorenzo Valley Water District has called a special meeting of the Lompico Oversight Committee to be held Tuesday, **August 23, 2016 at 6:00 p.m.** at the old Lompico District Office Building, 11255 Lompico Rd, Lompico, California.

### AGENDA

1. Convene Meeting/Roll Call
2. Oral Communications  
*Oral Communications by the public for special meetings is limited to items on the Agenda only.*
3. Old Business: None  
*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 Committee on agenda items.*
4. 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 Committee on agenda items.*
  - a. ROBERT'S RULES OF ORDER  
Discussion by the Committee regarding Robert's Rules of Order.
  - b. BROWN ACT  
Discussion by the Committee regarding the Brown Act.
  - c. BOARD PROCEDURES MANUAL  
Discussion and possible action by the Committee regarding the Board Procedures Manual.
  - d. APPOINTMENT OF COMMITTEE CHAIR  
Discussion and possible action by the Committee regarding the appointment of a Committee Chair.
  - e. LOMPICO ACCOUNTING  
Discussion and possible action by the Committee regarding Lompico accounting.
5. Informational Material: None.
6. 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 72 hours prior to the scheduled meeting.*

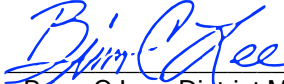
*Agenda documents, including materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet, are available for public inspection and may be reviewed at the office of the District Secretary, 13060 Highway 9, Boulder Creek, CA 95006 during*

*normal business hours. Such documents may also be available on the District website at [www.slvwd.com](http://www.slvwd.com) subject to staff's ability to post the documents before the meeting.*

**Certification of Posting**

I hereby certify that on August 18, 2016, 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 24 hours in advance of the special meeting of Lompico Oversight Committee of the San Lorenzo Valley Water District being held at the old Lompico Water District, Office Building 11255 Lompico Rd, Lompico, California. in compliance with California Government Code Section 54956.

Executed at Boulder Creek, California, on August 18, 2016.



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Brian C Lee, District Manager  
San Lorenzo Valley Water District