



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 Thursday, **November 10, 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
This portion of the agenda is reserved for Oral Communications by the public for items which are not on the Agenda. Please understand that California law (The Brown Act) limits what the Committee can do regarding issues raised during Oral Communication. No action or discussion may occur on issues outside of those already listed on today's 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. Any Director may request that the matter be placed on a future agenda or staff may be directed to provide a brief response.
3. Old 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. LOMPICO ASSESSMENT EXPENSES REPORT
Discussion by the Committee regarding the Lompico Assessment Expenses Report.
 - b. STATUS OF CURRENT AND COMPLETED PROJECTS FOR REMAINING ASSESSMENT AGREEMENT PROJECTS
Discussion by the Committee regarding the Assessment District projects.
 - c. DISCUSSION OF LOAN STATUS
Discussion by the Committee regarding the Loan Status.
 - d. LOMPICO SURCHARGE
Discussion by the Committee regarding the Lompico Surcharge.
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. SET REGULAR MEETING OF THE LOMPICO ASSESSMENT OVERSIGHT COMMITTEE
Discussion by the Committee regarding the regularly scheduled meeting of the LAOC.
 - b. STATUS OF THE LOMPICO OVERSIGHT COMMITTEE
Discussion by the Committee regarding the Lompico Oversight Committee.
 - c. NOTICE OF LOMPICO COPPER AND LEAD EXCEEDANCE
Discussion by the Committee regarding the Notice of Lompico Copper & Lead Exceedance.

5. Informational Material: see attached
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 subject to staff's ability to post the documents before the meeting.

Certification of Posting

I hereby certify that on November 7, 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 November 7, 2016.

Holly B. Morrison, District Secretary
San Lorenzo Valley Water District

CONVENE MEETING/ROLL CALL

ORAL COMMUNICATIONS

OLD BUSINESS

ASSESSMENT DISTRICT PROJECTS:

LOMPICO MERGER EXPENSES REPORT

- o Discussion of details that should be included in the report and when we should start receiving pertinent information
- o Procedure for challenging or asking for clarification of individual line items of expenses charged to assessment

Status of current and completed projects and discussion of timeline for remaining Assessment Agreement projects (problems encountered and identified)

- o 3 New Bolted Steel Tanks
 - Repair on the Kaski tank?
- o Refurbish Mill Creek WTP
- o Service Line and Meter Replacements-**Status-Issues?**
- o Distribution System Interconnection
- o SCADA System-**Status-Issues?**
- o Replace Existing PRV

DISCUSSION OF LOAN STATUS

LOMPICO SURCHARGE:

- o Discussion of the decision of the SLVWD Board regarding this issue
- o Submission of both Draft version and Approved version of Lompico Oversight Committee Memo to public record to ensure compliance with Brown Act.
- o Status of audit and how it pertains to Assessment

NEW BUSINESS

STATUS OF LOMPICO OVERSIGHT COMMITTEE

- o Discussion of current status and possible change of status regarding the so called "Lompico Oversight Committee and possible revisions made by the SLVWD BoD.

NOTICE OF LOMPICO COPPER AL EXCEEDANCE

INFORMATIONAL MATERIAL (see attached)

ADJOURNMENT

DRAFT

Memorandum

To: SLVWD

From: Lompico Oversight Committee

Date:

Re: Committee Support of Deb Loewen's Findings regarding
Surcharge

We have reviewed the letter and documents submitted by Deb Loewen to SLVWD and concur with her findings. We recommend that the board reduce the surcharge as suggested as soon as possible to demonstrate good faith and fairness.

Memorandum

To: SLVWD
From: Lompico Oversight Committee
Date: 10/6/2016
Re: Committee Support of Deb Loewen's Findings regarding
Surcharge

We have reviewed the letter and documents submitted by Deb Loewen to SLVWD and concur with her findings. We recommend that the board reduce the surcharge as suggested as soon as possible to demonstrate good faith and fairness.