



NOTICE OF LOMPICO ASSESSMENT OVERSIGHT COMMITTEE MEETING

Responsible for the review of Lompico assessment oversight.

NOTICE IS HEREBY GIVEN that the San Lorenzo Valley Water District has called a regular meeting of the Lompico Oversight Committee to be held Thursday, **December 8, 2016 at 5:30 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 DISTRICT PROJECTS
 1. Project Expenses Report
 - a. Review of Lompico Assessment Project Expense Report if presented by Brian
 - b. Discussion of details that should be included in the report and when we should start receiving pertinent information.
 2. Status of Current and Completed Project
 - a. Discussion of timeline for remaining projects
 - i. 3 New Bolted Steel Tanks -missing Lewis Tank not meeting State minimum storage requirement
 - ii. Refurbish Mill Creek WTP
 - iii. Service Line and Meter Replacements-status issues - Brian has agreed to try to have status available
 - iv. Distribution System Interconnection-may not be meeting the State minimum for gpm per resident
 - v. SCADA System
 - vi. Replace Existing PRV
 - b. DISCUSSION OF ASSESSMENT CONSTRUCTION RELATED COSTS/LOW INTEREST LOANS

Update when and if SLVWD plans to take out incremental project based low interest SRF loans addressed in Assessment Agreement for which Lompico is paying interest up to \$1.4 million loan (\$183,734 interest included in assessment).

- c. UPDATE OF COMMITTEE NAME
Discussion regarding clarification of committee name.
 - d. COMMITTEE LINK AT www.slvwd.com
Quick acknowledgement that Brian anticipates link will be available mid-December.
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. PERCEPTION OF LOMPICO ON SLVWD BOARD AND THROUGHOUT IT'S DISTRICTS
Discussion by the Committee regarding Scotts Valley Times article and general issue of perception of Lompico.
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 December 5, 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 72 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 December 5, 2016.

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