



## NOTICE OF SPECIAL ENVIRONMENTAL COMMITTEE MEETING

Responsible for matters of stewardship of the District's property including: Urban Water Management Plans; Water Conservation Programs; Classis Watershed Education Grants; Watershed Management; Resource Management and other environmental related matter.

**NOTICE IS HEREBY GIVEN** that the San Lorenzo Valley Water District has called a special meeting of the Environmental Committee to be held Wednesday, **January 18, 2017 at 10:00 a.m.** at the Operations Building, 13057 Highway 9, Boulder Creek, 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 that are not on the Agenda. Any person may address the Committee at this time, on any subject that lies within the jurisdiction of the Committee. 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 Committee on any Oral Communications presented; however, the Committee may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of the statement for the record.*
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.*
  - A. FELTON LIBRARY UPDATE/EASEMENT  
Discussion by the Committee regarding the Felton Library update/easement.
  - B. ZAYANTE LARGE WOOD PROJECT  
Discussion by the Committee regarding the Zayante Large Wood Project-presentation by J. Michelsen.
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. CHANGES TO COMMITTEE FROM ENVIRONMENTAL/ENGINEERING/PLANNING  
Discussion by the Committee regarding changes to the charter of the Committee.
  - B. ELECTION OF COMMITTEE CHAIR  
Discussion and possible action by the Committee regarding Committee Chair.
  - C. SET DAY AND TIME FOR COMMITTEE REGULARLY SCHEDULED MEETINGS  
Discussion and possible action by the Committee regarding regularly scheduled meeting time and day.
  - D. ENVIRONMENTAL DEPARTMENT UPDATE AND PRIORITIZATION

Discussion and possible action by the Committee regarding the Environmental Dept. update and prioritization-presentation by J. Michelsen.

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 January 17, 2017, 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 meeting of the Special Environmental Committee of the San Lorenzo Valley Water District in compliance with California Government Code Section 54956.

Executed at Boulder Creek, California, on January 17, 2017.

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