



**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER
DISTRICT
AGENDA**

**NOTICE OF SPECIAL MEETING
JANUARY 17, 2017**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on Tuesday, January 17, 2017 at 3:00 p.m. at the Operations Building, 13057 Highway 9, Boulder Creek, California.

1. Convene Meeting

2. Roll Call

3. 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 agendum.

a. SAN LORENZO VALLEY WATER DISTRICT COMPREHENSIVE ANNUAL FINANCIAL REPORT, FISCAL YEARS JUNE 30, 2016 AND 2015
Discussion and possible action by the Board relative to the SLVWD Annual Financial Report Fiscal Years June 30, 2016 and 2015.

b. LOMPICO COUNTY WATER DISTRICT ANNUAL FINANCIAL REPORT, FISCAL YEARS JUNE 1, 2016 AND JUNE 30, 2015
Discussion and possible action by the Board relative to the LCWD Annual Financial Report Fiscal Years June 1, 2016 and June 30, 2015.

4. 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.

Agenda documents, including materials related to an item on this agenda submitted to the Board of Directors 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 are also 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 January 13, 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 special meeting of the Board of Directors of the San Lorenzo Valley Water District (Government Code Section 54956).

Executed at Boulder Creek, California on January 13, 2017

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