

The regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held Thursday, January 3, 2002, at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

AGENDA

1. Roll Call
2. Minutes of the Regular Meeting of December 20, 2001
3. Change in Agenda (Discussion Items Only)
4. Appearance of Interested Citizens
5. Correspondence: None
6. Consent Agenda: None
7. Unfinished Business: None
8. New Business:
 - a. Policy for Committee Assignment Procedures
 - b. Adoption of District Investment Policy
 - c. Notice of Completion Spring Creek Road Bridge Crossing Project
 - d. Fees for Agendas Provided by Mail
9. Reports:
 - a. Manager
 - (1) Bill List through January 3, 2002
 - (2) Committee Appointments for Calendar Year 2002
 - (3) Department Status Reports

(4) Committee/Director Reports (Oral)

10. Informational Material: None

11. Adjournment

Posted: 12/28/01