



# NOTICE OF SPECIAL LOMPICO ASSESSMENT DISTRICT OVERSIGHT COMMITTEE MEETING

Responsible to review matters of revenue and expenses directly related to the projects financed by Assessment District 2016-1

**NOTICE IS HEREBY GIVEN** that the San Lorenzo Valley Water District has called a special meeting of the Lompico Assessment District Oversight Committee to be held Thursday, **June 22, 2017 at 5:30 p.m.** at the old Lompico District Office Building, 11255 Lompico Rd, Lompico, California.

## AGENDA

### CONVENE MEETING/ROLL

### ORAL COMMUNICATIONS

### OLD BUSINESS

To Be Continued until Regular Meeting

### NEW BUSINESS

#### Lompico Assessment District Oversight Committee Charter

- o Discuss reason for and purpose of Committee Charter
- o Review and discuss preliminary Charter
- o Make agreed upon revisions to Charter and vote for acceptance

### INFORMATIONAL MATERIAL (see attached)

- o **Lompico Assessment District Oversight Committee preliminary Charter**

### 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 June 21, 2017, I posted a copy of the foregoing agenda in the outside display case at the District Office, 13060 Highway 9, Boulder Creek, California, and at the meeting location 11255 Lompico Rd, Lompico, California, said time being at least 24 hours in advance of the special meeting of the Lompico Assessment District Oversight Committee of the San Lorenzo Valley Water District in compliance with California Government Code Section 54956.

Executed at Boulder Creek, California, on June 21, 2017.

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