

**LOS TRANCOS COUNTY WATER DISTRICT
NOTICE OF REGULAR MEETING
Thursday May 1, 2008 7:30 PM**

**Room 1001
Corte Madera School
4575 Alpine Rd
Portola Valley Ca**



AGENDA

0) Public Comment

Members of the public may address the Board on District relevant issues not listed on the agenda. Comments on matters that are listed on the agenda may be made at the time the Board is considering each item. Each speaker is allowed a maximum of three (3) minutes.

1) Approval of Minutes (5 min) – April 3rd, 2008 meeting

2) Subcommittee Reports:

- A. Emergency Preparedness (20 min, Krenz, Uridel, Ward)– Review of collaborations with emergency preparation teams.
- B. Lands Management (20 min, Smernoff, Krenz) - Update on program status: Lake Rd encroachment permit, fuel load reduction on District lands.
- C. Water Use Efficiency (10 min, Ward, Gage) – Update on program status.
- D. Communications (10 min, Krenz, Smernoff, Ward) – Website revision planning.

3) Discussion of District involvement in the completion of the LTW Sewer project (10 min, Uridel, Smernoff) – Report from ad-hoc sub-committee on LTCWD assistance to sewer project.

4) Discussion of the District’s possible involvement in storm water runoff issues (10 min, Uridel)

5) Resolution in support of water conservation, efficiency and recycling rather than increased diversions from the Tuolumne River (10 min, Smernoff)

6) Finances & Business - Secretary’s financial report. Update from finance committee (10 min, Krenz, Ward)

7) Correspondence - as received

8) Date, time, and place of next meeting: June 5, 2008