

**LOS TRANCOS COUNTY WATER DISTRICT
NOTICE OF REGULAR MEETING
Thursday April 3rd, 2008 7:30 PM**

**Changed Location:
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) – March 6th, 2008 meeting

2) Subcommittee Reports:

- A. Water Use Efficiency (10 min) – Update on program status.
- B. Emergency Preparedness (20 min)– Review of Emergency water container delivery, grant for neighborhood radio system upgrade, formation of a Emergency Preparedness Revolving Fund.
- C. Lands Management (20 min) - Update on program status: Lake Rd encroachment permit, funding request for fuel load reduction on District lands.

3) Discussion of District involvement in the completion of the LTW Sewer project (30 min) – Resident Bob Neur will describe the current set of challenges faced by the project and make several requests, one of which is for the District to finance legal assistance to the community in its relations with contractors. Additionally, we'll discuss the formation of a waste water management committee to advise the board on sewer issues as well as storm water run off matters.

4) Resolution in support of water conservation, efficiency and recycling rather than increased diversions from the Tuolumne River.

5) Finances & Business - Secretary's financial report (10 min)

6) Correspondence - as received

7) Date, time, and place of next meeting: May 1st, 2008