

**LOS TRANCOS COUNTY WATER DISTRICT
NOTICE OF PUBLIC MEETING
Thursday, March 5, 2009 7:30 PM – 11:00 PM**

Room 1001
Corte Madera School
4575 Alpine Rd
Portola Valley Ca



Bless the Rain, but we're still in a drought.

AGENDA

0) Public Comment

The public may address the Board on issues not on the agenda.

- 1) **Approval of Minutes**, previous meeting (5 min)
- 2) **Financials** - Keri Tate (10 minutes)
- 3) **Secretary Position** Uridel and Ward (10 minutes)
- 4) **Lake Access License Resolution with PV** David (10 minutes)
- 5) **Review State of the District pamphlet** - Presentation, discussion, refinements, changes. Ward et al (45 minutes)
- 6) **Community Survey Draft**. Ward-Blackman (20 minutes)
- 7) **2009 LTCWD Calendar** - Ward (10 minutes)
- 8) **Project Reports** - All (45 minutes)
 - Lands
 - Water Use Efficiency
 - Emergency Preparedness
 - Waste Water
- 9) **Meeting Place change Discussion** Ward (10 min)
- 10) **Correspondence**/Related meetings.
- 11) **Set date**, time, and place of next meeting.

Mike Ward
LTWCD President 2009