

**LOS TRANCOS COUNTY WATER DISTRICT
NOTICE OF SPECIAL PUBLIC MEETING
Thursday, November 11, 2010 7:30 PM-10:30PM**

**Toyon Cabin
179 Los Trancos Circle
(Between Bonita and Lake Roads)
Portola Valley, CA 94028**

Agenda

- 0) **Public Comment on Issues Not on the Agenda** – Please limit comments to no more than 3 minutes.
 - 1) **Approval of Minutes** from 10-07-2010 meeting – Uridel (5 min)
(Discussion/Decision)
 - 2) **Financials**
 - a. **Approval of Financial Report** – Tate (10 min)
(Discussion/Decision)
 - 3) **Status Update on Dissemination of District Survey Results** – Sherman & Ward (10 min) (Discussion)
 - 4) **Program Updates** All (30 min) (Discussion/Decision)
 - a. **Fire Safety/Emergency Preparedness** – Krenz & Sherman
 - b. **Water Movement Control** – Smernoff & Uridel
 - c. **Lands** – Smernoff & Krenz
 - d. **Saving Water** – Ward
- Break – 15 minutes---**
- 5) **Adoption of new contract between LTCWD and the California Water Services Company** – Ward & Uridel (10 min) (Discussion/Decision)
 - 6) **Overview of possible District incentive program to encourage residential drainage improvements within road rights of way** – Smernoff & Uridel (15 min) (Discussion)
 - 7) **Consideration of Proposed Staff Salary Adjustment** – Uridel (5 min)
(Discussion/Decision)
 - 8) **Correspondence and Communications** – Staff & Members (10 min)
(Discussion)
 - 9) **Set Date, Time and Place of Next Meeting**– Uridel (1 min)
(Discussion/Decision)