



Scotts Valley Water District

REGULAR BOARD MEETING

MAY 12, 2011
7:00 P.M.

**SCOTTS VALLEY WATER DISTRICT BOARD ROOM
TWO CIVIC CENTER DRIVE
SCOTTS VALLEY, CALIFORNIA**

**Chris Perri, President
Board of Directors**

A G E N D A

Notice is hereby given that a Regular Meeting of the Board of Directors of the Scotts Valley Water District will be held at 7:00 p.m. on Thursday, May 12, 2011, in the Scotts Valley Water District Board Room, Two Civic Center Drive, Scotts Valley, California.

PUBLIC ACCESS-- ACCOMMODATIONS UNDER THE ADA: PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT OF 1990, THE SCOTTS VALLEY WATER DISTRICT REQUESTS THAT ANY PERSON IN NEED OF ANY TYPE OF SPECIAL EQUIPMENT, ASSISTANCE OR ACCOMMODATION(S) IN ORDER TO EFFECTIVELY COMMUNICATE AT THE DISTRICT'S PUBLIC MEETING PLEASE MAKE SUCH A REQUEST TO THE DISTRICT OFFICE AT THE ABOVE ADDRESS OR BY CALLING (831) 438-2363 A MINIMUM OF THREE (3) WORKING DAYS PRIOR TO THE SCHEDULED MEETING. ADVANCE NOTIFICATION WITHIN THIS GUIDELINE WILL ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY.

AVAILABILITY OF PUBLIC RECORDS PROVIDED TO THE BOARD OF DIRECTORS: THE DISTRICT WILL MAKE AVAILABLE FOR PUBLIC REVIEW ANY PUBLIC RECORDS FURNISHED TO THE BOARD OF DIRECTORS AT THE SAME TIME SUCH RECORDS ARE FURNISHED TO THE BOARD OF DIRECTORS. SUCH RECORDS SHALL BE AVAILABLE AT THE DISTRICT OFFICE DURING NORMAL BUSINESS HOURS.

1. CONVENE MEETING

- 1.1. Call to Order and Roll Call
- 1.2. Pledge of Allegiance and Moment of Silence
- 1.3. Closed Session Report for Regular Board Meeting of April 14, 2011
- 1.4. [Approval of Minutes from Regular Board Meeting of April 14, 2011](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

ADDITIONS TO THE AGENDA, IF ANY, MAY BE MADE IN ACCORDANCE WITH SECTION 54954.2 OF THE GOVERNMENT CODE (RALPH M. BROWN ACT) WHICH INCLUDES, BUT IS NOT LIMITED TO, ADDITIONS FOR WHICH THE NEED TO TAKE ACTION IS DECLARED TO HAVE ARISEN AFTER THE AGENDA WAS POSTED, AS DETERMINED BY A TWO-THIRDS VOTE OF THE BOARD (OR IF LESS THAN TWO-THIRDS OF THE MEMBERS ARE PRESENT, A UNANIMOUS VOTE OF THOSE MEMBERS PRESENT).

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

MEMBERS OF THE PUBLIC WILL BE GIVEN THE OPPORTUNITY TO ADDRESS EACH ITEM ON THE AGENDA WHEN THE ITEM COMES TO THE BOARD FOR CONSIDERATION. MEMBERS OF THE PUBLIC MAY ADDRESS THE BOARD AT THIS TIME UPON ANY SUBJECT NOT ON THE AGENDA AND WITHIN THE JURISDICTION OF THE SCOTTS VALLEY WATER DISTRICT. ANY MATTER THAT REQUIRES ACTION WILL BE REFERRED TO STAFF FOR A REPORT AND CONSIDERATION AT A SUBSEQUENT BOARD MEETING.

2. PUBLIC HEARINGS AND PRESENTATIONS

- 2.1. [Presentation of Awards to Winners of 2011 Student Print Ad Contest](#)
- 2.2. [Public Hearing and First Reading of Draft Ordinance 154-11, Revising Water Service Connection Charges](#)
- 2.3. [Public Hearing and First Reading of Draft Ordinance 155-11, Revising Water Replenishment Impact Fees](#)
- 2.4. [Presentation by Michael Maley of Kennedy/Jenks Consultants, Inc., on "Draft Annual Report, 2010 Water Year, Scotts Valley Water District, Groundwater Management Program"](#)

3. CONSENT AGENDA

- 3.1. [Adopt Plans, Specifications and Working Details for 2011 Recycled Distribution Improvements Project](#)
- 3.2. [Approve Amendment to Proposition 50 Sub-Grantee Agreement between Regional Water Management Foundation and Scotts Valley Water District](#)

4. ITEMS REMOVED FROM CONSENT AGENDA

5. DIRECTORS' AGENDA ITEMS

- 5.1. Individual Director Reports
- 5.2. [ACWA and ACWA/JPIA Updates](#)
- 5.3. Anticipated Director Expenses Not Previously Discussed
- 5.4. [Board Priority List](#)

6. COMMITTEE REPORTS

- 6.1. [Business Administration Committee](#)
- 6.2. [Water Resources Committee](#)
 - 6.2.1. Water Awareness Month Activities
 - 6.2.2. Urban Water Management Plan 2010 Update
 - 6.2.3. Current Development Projects
 - 6.2.4. Environmental Compliance Sites Update
- 6.3. [Facilities Engineering Committee](#)
 - 6.3.1. Automated Meter Reading Pilot Test Results
 - 6.3.2. Pasatiempo Recycled Water Exchange Project
- 6.4. [Executive Committee](#)
 - 6.4.1. Apportionment of Property Taxes
- 6.5. [Inter-Governmental Ad Hoc Committee](#)

7. STAFF REPORTS

- 7.1. [Accounting/Customer Service Reports](#)
- 7.2. [Operational Reports](#)
- 7.3. [General Manager's Report](#)
- 7.4. Attorney's Report

8. DIRECTORS' COMMENTS ON ITEMS NOT ON THE AGENDA

9. MISCELLANEOUS CORRESPONDENCE

- 9.1. [Letter Dated April 19, 2011, from the County Clerk Regarding Redistricting](#)

10. CLOSED SESSION

- 10.1. Pursuant to Government Code §54957.6
Conference with Labor Negotiator
Agency Designated Representative: General Manager
Employee Organization: SVWD Employee Organization

AT ANY TIME DURING THE REGULAR SESSION, THE BOARD MAY ADJOURN TO A CLOSED SESSION TO CONSIDER SECURITY

ISSUES, THREATS TO DISTRICT BUILDINGS/FACILITIES, LAND NEGOTIATIONS, EXISTING OR ANTICIPATED LITIGATION, PERSONNEL MATTERS, OR TO DISCUSS OTHER MATTERS AS AUTHORIZED BY CALIFORNIA GOVERNMENT CODE SECTIONS 54956.7, 54956.8, 54956.9, 54956.95, 54957, 54957.1, 54957.2, 54957.5, 54957.6, 54957.7, 54957.8 AND 54957.9. UNLESS AUTHORIZED BY THE PRECEDING SECTIONS OR ELSEWHERE IN THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTIONS 54950, *ET SEQ.*), NO OTHER MATTERS MAY BE DISCUSSED IN CLOSED SESSION.

11. CLOSED SESSION REPORT AND ADDITIONAL ITEMS

12. ADJOURNMENT

SCHEDULED FUTURE BOARD MEETINGS

<u>Type of Meeting</u>	<u>Time</u>	<u>Date</u>
Regular Board Meeting	7:00 p.m.	June 9, 2011
Regular Board Meeting	7:00 p.m.	July 14, 2011
Regular Board Meeting	7:00 p.m.	August 11, 2011
Regular Board Meeting	7:00 p.m.	September 8, 2011

OTHER FUTURE MEETINGS

The next meeting of the Santa Margarita Groundwater Basin Advisory Committee is scheduled for 4:00 p.m. on Wednesday, May 25, 2011, at the Scotts Valley Water District Board Room.