



Scotts Valley Water District

REGULAR BOARD MEETING

AUGUST 11, 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, August 11, 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. [Approval of Minutes from Regular Board Meeting of July 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 REGULAR AGENDA ITEMS

- 2.1. [Consider Adoption of Resolution 16-11, Authorizing an Amendment to Contract between California Public Employees' Retirement System and Scotts Valley Water District](#)

3. CONSENT AGENDA

- 3.1. [Adopt Resolution 15-11, Resolution of Appreciation for Don Demers, Water Quality Tech A](#)
- 3.2. [Adopt Resolution 10-11, Adopting Urban Water Use Target Method and 2010 Urban Water Management Plan Update](#)
- 3.3. [Accept "Annual Report, 2010 Water Year, Scotts Valley Water District, Groundwater Management Program" Prepared by Kennedy/Jenks Consultants, Inc.](#)
- 3.4. [Approve Award of Irrigation Service Connections Project to Low Bidder Nor-Cal Construction at \\$42,300](#)
- 3.5. [Accept and File Notice of Emergency Expenditure of \\$80,322 for Well 7A Pump and Motor Replacement](#)

4. ITEMS REMOVED FROM CONSENT AGENDA

5. DIRECTORS' AGENDA ITEMS

- 5.1. Individual Director Reports
- 5.2. ACWA and ACWA/JPIA Updates
 - 5.2.1. [Cast District Ballot for ACWA Region 5 Election for 2012-13 Term](#)
 - 5.2.2. [Consider Supporting an ACWA Vice President Candidate by Approving and Submitting a Concurring in Nomination Resolution](#)
- 5.3. Anticipated Director Expenses Not Previously Discussed

5.4. Board Priority List

6. COMMITTEE REPORTS

6.1. [Business Administration Committee](#)

6.1.1. Consider Approval of Holiday Inn Express Proposal for Deferred Payment of Project Fees

6.1.2. Completion of Water Main Construction Pursuant to Bethany University Main Extension Agreement

6.2. [Water Resources Committee](#)

6.3. [Facilities Engineering Committee](#)

6.3.1. Draft Capital Facilities Plan Budget for Fiscal Years 2011-12 through 2015-16

6.3.2. Pasatiempo Recycled Water Exchange Project

6.4. [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

10. CLOSED SESSION: None Scheduled

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.	September 8, 2011
Regular Board Meeting	7:00 p.m.	October 13, 2011
Regular Board Meeting	7:00 p.m.	November 10, 2011
Regular Board Meeting	7:00 p.m.	December 8, 2011

OTHER FUTURE MEETINGS

In celebration of its 50th anniversary, Scotts Valley Water District will host a Scotts Valley Chamber of Commerce Mixer at the District Board Room from 5:30 p.m. to 7:00 p.m. on Thursday, October 27, 2011.

The next meeting of the Santa Margarita Groundwater Basin Advisory Committee is scheduled for 4:00 p.m. on Wednesday, November 16, 2011, at the Scotts Valley Water District Board Room.