



Scotts Valley Water District

REGULAR BOARD MEETING

RESCHEDULED
FROM JANUARY 11, 2007, 7:00 P.M.
TO

JANUARY 9, 2007, 7:00 P.M.

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

**David Hodgkin, 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 **Tuesday, January 9, 2007** 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.

1. CONVENE MEETING

- 1.1. Call to Order
- 1.2. Roll Call
- 1.3. Pledge of Allegiance and Invocation

- 1.4. Appointment to Fill Vacant Board Seat
 - 1.4.1. Board Appointment
 - 1.4.2. Administration of Oath of Office and Seating of Appointee
- 1.5. Reorganization of the Board
- 1.6. Approval of Minutes from the Board/Santa Margarita Groundwater Basin Advisory Committee Meeting of October 26, 2006, from the Adjourned Board Meeting of December 11, 2006, and from the Regular Board Meeting of December 14, 2006

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 ON THE AGENDA

MEMBERS OF THE PUBLIC WILL BE GIVEN THE OPPORTUNITY TO ADDRESS EACH SCHEDULED ITEM PRIOR TO BOARD ACTION.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

ANY PERSON MAY ADDRESS THE BOARD AT THIS TIME UPON ANY SUBJECT WITHIN THE JURISDICTION OF THE SCOTTS VALLEY WATER DISTRICT. HOWEVER, ANY MATTER THAT REQUIRES ACTION WILL BE REFERRED TO STAFF FOR A REPORT AND ACTION AT A SUBSEQUENT BOARD MEETING.

- 2. PUBLIC HEARING: NONE**
- 3. CONSENT AGENDA: NONE**
- 4. ITEMS REMOVED FROM CONSENT AGENDA**
- 5. DIRECTORS' AGENDA ITEMS**
 - 5.1. Individual Director reports
 - 5.2. ACWA update
 - 5.3. Anticipated Directors' expenses

6. COMMITTEE REPORTS

- 6.1. Business Administration Committee
 - 6.1.1. Discuss draft ordinance to increase water rates and related issues
 - 6.1.2. Discuss employee, director, and retiree benefits
 - 6.1.3. Consider approval of Resolution 14-06, Rescinding Resolution 21-03 Entitled "Adopting District Guidelines" and Rescinding Resolution 14-04 Entitled "A Resolution Adopting Policy for Providing Directors' Insurance"
 - 6.1.4. Consider approval of Resolution 15-06, Adopting the Scotts Valley Water District Guidelines for Members of the Board of Directors

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

- 10.1. Conference with Real Property Negotiator pursuant to Government Code §54956.8:
Properties: Portions of APN's 021-221-02, 021-221-05
Negotiating Parties: Valley Gardens Golf Course, The Pratt Company
District Negotiator: General Manager
Under Negotiation: Price, Terms of Payment
- 10.2. Conference with Labor Negotiator pursuant to Government Code §54957.6:
District Negotiator: General Manager
Employee Organization: SVWD Employees Organization
- 10.3. Public Employee Appointment pursuant to Government Code §54957:
Accountant/Office Supervisor Position

10.4. Public Employee Appointment pursuant to Government Code §54957:
General Counsel Position

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. REPORT AND ACTION ON CLOSED SESSION ITEMS

12. ADJOURNMENT

SCHEDULED FUTURE BOARD MEETINGS

<u>Type of Meeting</u>	<u>Time</u>	<u>Date</u>
Rescheduled Regular Board Meeting	7:00 p.m.	February 15, 2007
Regular Board Meeting	7:00 p.m.	March 8, 2007
Regular Board Meeting	7:00 p.m.	April 12, 2007
Regular Board Meeting	7:00 p.m.	May 10, 2007

OTHER FUTURE MEETINGS

The next meeting of the Santa Margarita Groundwater Basin Advisory Committee is tentatively scheduled for 7 p.m. on Thursday, May 24, 2007, at the Scotts Valley Water District Board Room.