



## Scotts Valley Water District

### REGULAR BOARD MEETING

JANUARY 14, 2010  
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, January 14, 2010, 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 Invocation
- 1.3. Closed Session Report
- 1.4. Approval of [Minutes from the Regular Board Meeting of December 10, 2009](#)
- 1.5. [Reorganization of the Board for the 2010 Calendar Year](#)

## **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. [Receive Public Comments and Consider Approval of Letter Informing Senator Simitian and Others of District's Position on SB 211](#)

## **3. CONSENT AGENDA**

- 3.1. Accept and File Emergency Expenditure of \$58,275 for Well 7A Repair and Rehabilitation
- 3.2. Approve Budgeted Expenditure of \$12,000 for Forklift Replacement

## **4. ITEMS REMOVED FROM CONSENT AGENDA**

## **5. DIRECTORS' AGENDA ITEMS**

- 5.1. Individual Director Reports
- 5.2. ACWA and ACWA/JPIA Update
  - 5.2.1. ACWA/JPIA 2010 Executive Committee Election Notice
  - 5.2.2. ACWA/JPIA Recognition for Property Program Low Paid Claims
- 5.3. Anticipated Directors' Expenses
- 5.4. Board Special Workshop to Review and Update Board Priority List

## **6. COMMITTEE REPORTS**

- 6.1. [Business Administration Committee](#)
- 6.2. [Water Resources Committee](#)
  - 6.2.1. Water Use Efficiency Grant Project

- 6.2.2. Proposed County-Wide USGS Climate Change Modeling Project
- 6.2.3. Possible Additional Conservation Rebates
- 6.2.4. Development Project Review: Process and Current Projects
- 6.3. [Facilities Engineering Committee](#)
  - 6.3.1. Draft Engineering Feasibility Report: Recycled Water Service to Pasatiempo Golf Course
  - 6.3.2. Upcoming State and Federal Grant Opportunities
  - 6.3.3. Orchard Run Water Treatment Plant Recoating Project
  - 6.3.4. Heritage Parks Association (Monte Fiore) System Upgrade Costs

## **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. Pursuant to Government Code §54956.8  
Conference with Real Property Negotiator  
Property: Portion of Lehigh Hanson Quarry (APN 067-021-21)  
Agency Negotiator: General Manager  
Negotiating Parties: SVWD, Kaiser Sand & Gravel Company  
Under Negotiation: Price and Terms of Payment
- 10.2. Pursuant to Government Code §54956.9(b):  
Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation: One (1) Case

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 ACTIONS ON MATTER(S) CONSIDERED IN  
CLOSED SESSION**

**12. ADJOURNMENT**

***SCHEDULED FUTURE BOARD MEETINGS***

<u>Type of Meeting</u>	<u>Time</u>	<u>Date</u>
Regular Board Meeting	7:00 p.m.	February 11, 2010
Regular Board Meeting	7:00 p.m.	March 11, 2010
Regular Board Meeting	7:00 p.m.	April 8, 2010
Regular Board Meeting	7:00 p.m.	May 13, 2010

***OTHER FUTURE MEETINGS***

The next meeting of the Santa Margarita Groundwater Basin Advisory Committee is scheduled for 4:00 p.m. on Thursday, May 27, 2009, at the Scotts Valley Water District Board Room.