



## Scotts Valley Water District

### REGULAR BOARD MEETING

JANUARY 15, 2009  
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 15, 2009, 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 11, 2008](#)
- 1.5. [Reorganization of the Board for the 2009 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. Presentation on District Surface Water Rights Issues by Scott Shapiro of Downey Brand Attorneys LLP

### **3. CONSENT AGENDA**

- 3.1. Approve Cost Proposal from C2G/Civil Engineers Group, Inc., for Engineering Services Related to Design and Construction of Victor Square, Bean Creek Road, and Hacienda Drive Recycle Main Extensions
- 3.2. Approve Resolution 01-01, Adopting Section 125 Premium Only Plan Allowing for Pre-Taxed Medical Benefit Coverage
- 3.3. Approve Memorandum of Understanding with Assistant General Manager/ Operations Manager Regarding Salary and Terms of Employment
- 3.4. Approve Memorandum of Understanding with Accounting Manager Regarding Salary and Terms of Employment
- 3.5. Approve Memorandum of Understanding with Associate Engineer Regarding Salary and Terms of Employment

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

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

- 5.1. Individual Director Reports
- 5.2. ACWA Update
- 5.3. Anticipated Directors' Expenses
- 5.4. Board Priority List

## **6. COMMITTEE REPORTS**

- 6.1. Business Administration Committee
  - 6.1.1. Possible Monte Fiore Annexation
  - 6.1.2. [Support Letter to Regional Water Quality Control Board for Santa Cruz Municipalities' Storm Water Management Programs](#)
  - 6.1.3. Employee Benefit Policies
  - 6.1.4. Grant Funding Status and Pending Submittals
- 6.2. Water Resources Committee
- 6.3. [Facilities Engineering 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 from State Water Resources Control Board Dated December 5, 2008, Approving the District's Draft Recycled Water Facilities Planning Report](#)
- 9.2. [Letter from Regional Water Quality Control Board to Environmental Protection Agency Dated December 9, 2008, Regarding Proposed Closeout of Remediation Activities at Watkins-Johnson Superfund Site](#)
- 9.3. [Letter from Kevin Jeffries, California Assembly, 66<sup>th</sup> District, Regarding AB 28 and Restrictions on Natural Gas Water Pumps](#)

## **10. CLOSED SESSION**

- 10.1. Pursuant to Government Code §54957:  
Threat to Public Services or Facilities  
Consultation With: General Counsel

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 12, 2009
Regular Board Meeting	7:00 p.m.	March 12, 2009
Regular Board Meeting	7:00 p.m.	April 9, 2009
Regular Board Meeting	7:00 p.m.	May 8, 2008

***OTHER FUTURE MEETINGS***

The next meeting of the Santa Margarita Groundwater Basin Advisory Committee is scheduled for 7:00 p.m. on Thursday, April 23, 2009, at the Scotts Valley Water District Board Room.