



Scotts Valley Water District

REGULAR BOARD MEETING

FEBRUARY 11, 2010
7:00 P.M.

**SCOTTS VALLEY COMMUNITY CENTER
360 KINGS VILLAGE ROAD
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, at the Scotts Valley Community Center, 360 Kings Village Road, 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 January 14, 2010](#)

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:

- 2.1. [Conduct Public Hearing, Tally Protest Votes, and Consider Approval of Draft Ordinance 151-10 to Implement Water Rate Changes Effective February 2010, December 2010, and December 2011](#)
- 2.2. [Conduct Public Hearing – First Reading of Draft Ordinance 152-10 to Modify Water Fixture Retrofit Credit Amounts Effective July 2010](#)

3. CONSENT AGENDA

- 3.1. Approve Resolution 01-10, Approving California Environmental Quality Act (CEQA) Categorical Exemption for Bluebonnet Lane Recycled Main Extension Project
- 3.2. Approve Resolution 02-10, Approving California Environmental Quality Act (CEQA) Categorical Exemption for Summerhill Drive Potable Main Extension Project

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. [Recognition of ACWA's 100-Year Anniversary](#)
- 5.3. Anticipated Directors' Expenses
- 5.4. [Board Priority List](#)

6. COMMITTEE REPORTS

- 6.1. Business Administration Committee
 - 6.1.1. District Investment Policy
- 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

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

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.	March 11, 2010
Regular Board Meeting	7:00 p.m.	April 15, 2010
Regular Board Meeting	7:00 p.m.	May 13, 2010
Regular Board Meeting	7:00 p.m.	June 10, 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.