



Scotts Valley Water District

REGULAR BOARD MEETING

FEBRUARY 12, 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, February 12, 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

Director Kannegaard will participate by teleconference from the Courtyard Victorville Hesperia Hotel, 9619 Mariposa Road, Hesperia, California 92345. The public may attend at the teleconference location. The hotel room number of the teleconference site may be obtained by contacting the District office at (831) 438-2363 during regular business hours.

1.2. Pledge of Allegiance and Invocation

- 1.3. Closed Session Report
- 1.4. [Approval of Minutes from the Regular Board Meeting of January 15, 2009](#)

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. [Awards Presentation to 2009 Water Conservation Print Ad Design Contest Winners](#)

3. CONSENT AGENDA

- 3.1. Approve Resolution 02-09, Expressing Appreciation to Margo Hober for Eight Years of Dedicated Service on the Scotts Valley Water District Board of Directors
- 3.2. Approve Resolution 03-09, Approving California Environmental Quality Act (CEQA) Categorical Exemption for "Recycled Water Pipeline Extension" Project for Construction Activities in and along Hacienda Drive, Victor Square, and Bean Creek Road
- 3.3. Approve Resolution 04-09, Authorizing Applications to the U.S. Bureau of Reclamation for Challenge Grant Funding, Entering into a Challenge Grant Agreement if Awarded, and Designating a District Representative to Execute Any Such Agreement
- 3.4. Approve Resolution 05-09, Rescinding "Leak Adjustment Policy Guidelines" Dated May 16, 2006, and Adopting "One-Time Leak Adjustment Policy Guidelines" to Take Effect Immediately

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
- 6.2. Water Resources Committee
 - 6.2.1. Toilet Rebate Program
 - 6.2.2. Customer Water Conservation Recognition Awards
 - 6.2.3. Possible Drought Response Measures
- 6.3. Facilities Engineering Committee
 - 6.3.1. Recycled Water Pipeline Extension Project
 - 6.3.2. Water Replenishment Impact Fee
 - 6.3.3. Economic Stimulus Funding Opportunities
 - 6.3.4. Consider Approval of Resolution 06-09, Approving California Environmental Quality Act (CEQA) Categorical Exemption for "Recycled Water Main Replacement and Infill" Project for Construction Activities in and along Mount Hermon Road and Scotts Valley Drive
 - 6.3.5. Consider Approval of Resolution 07-09, Approving California Environmental Quality Act (CEQA) Categorical Exemption for "Automated Water Meter" Project for Implementation within and throughout Scotts Valley Water District Service Area
 - 6.3.6. Consider Approval of Resolution 08-09, Approving California Environmental Quality Act (CEQA) Categorical Exemption for "El Pueblo and Sandhill Booster Pump Station Improvement" Project
 - 6.3.7. Consider Approval of Resolution 09-09, Approving California Environmental Quality Act (CEQA) Categorical Exemption for "Water Storage Tank Rehabilitation" Project for Improvements at Bethany Tank and Orchard Run Water Treatment Plant

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. ACWA/JPIA letter dated January 9, 2009, Congratulating District on Low Loss Ratio Award

10. CLOSED SESSION

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 12, 2009
Regular Board Meeting	7:00 p.m.	April 9, 2009
Regular Board Meeting	7:00 p.m.	May 14, 2009
Regular Board Meeting	7:00 p.m.	June 11, 2009

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.