



Scotts Valley Water District

REGULAR BOARD MEETING

RESCHEDULED
FROM FEBRUARY 8, 2007, 7:00 P.M.
TO

FEBRUARY 15, 2007, 7:00 P.M.

**SCOTTS VALLEY SENIOR CENTER
370 KINGS VILLAGE ROAD
SCOTTS VALLEY, CALIFORNIA**

**David Hodgjin, 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 15, 2007** at the Scotts Valley Senior Center, 370 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.

1. CONVENE MEETING

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

- 1.4. Approval of Minutes from the Special Board Meeting of January 3, 2007, and the Regular Board Meeting of January 9, 2007

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: ORDINANCE NO. 143-07, AMENDING SECTION 4.27 OF ORDINANCE NO. 119-96, AS AMENDED, TO IMPLEMENT INCREASES IN WATER DISTRICT WATER RATES EFFECTIVE FEBRUARY 2007, DECEMBER 2007, AND DECEMBER 2008

- 2.1. Presentation of Ordinance 143-07 and background information
- 2.2. Public comments
- 2.3. Report of the Rate Protest Officer
- 2.4. Board consideration to adopt Ordinance 143-07

3. CONSENT AGENDA:

- 3.1. Appointment of Robert E. Bosso to serve as District Counsel and approval of related District Counsel Contract between Scotts Valley Water District and Bosso Williams

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: Meetings of January 31, 2007, and February 12, 2007
- 6.2. Water Resources Committee: Meeting of January 18, 2007
- 6.3. Facilities Engineering Committee: Meeting of January 25, 2007

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 dated January 9, 2007, from ACWA/JPIA providing 2007 Executive Committee Election Notice
- 9.2. Letter dated January 31, 2007, from the Community Foundation of Santa Cruz County to DWR/SWRCB regarding proposed Integrated Regional Water Management Plan grant funding awards
- 9.3. Letter dated February 5, 2007, from LAFCO calling for nominations for the LAFCO special district position whose term expires May 6, 2007
- 9.4. Letter dated February 6, 2007, from ACWA regarding 2007 Clair A. Hill Awards

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. Public Employee Appointment pursuant to Government Code §54957:
Accountant/Office Supervisor 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>
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
Regular Board Meeting	7:00 p.m.	June 14, 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.