



Scotts Valley Water District

SPECIAL BOARD MEETING NOTICE

FEBRUARY 28, 2007
5:00 P.M.

**SCOTTS VALLEY WATER DISTRICT BOARD ROOM
TWO CIVIC CENTER DRIVE
SCOTTS VALLEY, CALIFORNIA**

**David Hodgin, President
Board of Directors**

A G E N D A

*Notice is hereby given that a Special Meeting of the Board of Directors of the Scotts Valley Water District will be held at 5:00 p.m. on **Wednesday, February 28, 2007**, 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.

1. CONVENE MEETING

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

ADDITIONS/DELETIONS TO THE 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

MEMBERS OF THE PUBLIC MAY NOT ADDRESS THE BOARD AT A SPECIAL MEETING EXCEPT REGARDING ITEMS LISTED ON THE AGENDA. HOWEVER, ANY PERSON MAY ADDRESS THE BOARD AT ANY REGULAR MEETING UPON ANY SUBJECT WITHIN THE JURISDICTION OF THE SCOTTS VALLEY WATER DISTRICT.

2. HEARING FOR RESOLUTION OF NECESSITY AUTHORIZING ACQUISITION BY EMINENT DOMAIN OF AN EASEMENT OF 1,000 SQUARE FEET ON PARCEL 021-221-02 FOR INSTALLATION OF DISTRICT WELL 10A

- 2.1. Public Hearing
- 2.2. Consideration and possible adoption of a Resolution of Necessity authorizing proposed eminent domain action

3. COMMITTEE BUSINESS

- 3.1. Ad Hoc Recycling Committee
 - 3.1.1. Proposed new recycled water services
- 3.2. Water Resources Committee
 - 3.2.1. Annual groundwater report
 - 3.2.2. Historic Soquel Creek water rights

4. CLOSED SESSION

- 4.1. Conference with Real Property Negotiator pursuant to Government Code §54956.8:
Property: Portion of APN 021-221-02
Negotiating Parties: Valley Gardens Golf Course, SVWD
District Negotiator: General Manager
Under Negotiation: Price, Terms of Payment
- 4.2. Public Employee Appointment pursuant to Government Code §54957:
Accountant/Office Supervisor Position

5. REPORT AND ACTION ON CLOSED SESSION ITEMS

6. 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
Rescheduled Regular Board Meeting	7:00 p.m.	May 17, 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.