



## Scotts Valley Water District

### REGULAR BOARD MEETING

MARCH 8, 2007  
7:00 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 Regular Meeting of the Board of Directors of the Scotts Valley Water District will be held at 7:00 p.m. on **Thursday, March 8, 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 and Teleconference --Teleconference Locations:

Director Hober, Ridge Tahoe, 400 Ridge Club Dr., Lake Tahoe/Stateline  
NV 89449, (775) 588-3553

Director Kannegaard, Cemex, 22520 Black Mountain, Quarry Road, Apple  
Valley, CA 92307, (760) 951-3453

- 1.3. Pledge of Allegiance and Invocation
- 1.4. [Approval of Minutes from the Regular Board Meeting of February 15, 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: NONE**

## **3. [CONSENT AGENDA](#)**

- 3.1. [Approve Charge Order No. 1 to hydrogeologic consulting services contract with ETIC Engineering, providing for certain changes in the scope of work and a net decrease of \\$3,910 in the contract amount](#)

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

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

- 5.1. Individual Director reports
- 5.2. ACWA update
  - 5.2.1. "California's Water" Town Hall, March 29, 2007
  - 5.2.2. ACWA Spring Conference, May 8-11, 2007
- 5.3. Anticipated Directors' expenses
- 5.4. [Discuss public attendance at Board meetings](#)

## **6. COMMITTEE REPORTS**

- 6.1. Facilities Engineering Committee
  - 6.1.1. Well 10A Project
- 6.2. Ad Hoc Recycled Water Committee
  - 6.2.1. Potential new recycled water services

## **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. Transmittal of County Board of Supervisors Resolution 40-2007, Supporting the SWRCB Staff's Recommendations to Provide \$12.5 Million Grant Funding for the Northern Santa Cruz County Region, adopted February 6, 2007

## **10. CLOSED SESSION**

- 10.1. 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

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.	April 12, 2007
Rescheduled Regular Board Meeting	7:00 p.m.	May 17, 2007
Regular Board Meeting	7:00 p.m.	June 14, 2007
Regular Board Meeting	7:00 p.m.	July 12, 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.