



Scotts Valley Water District

REGULAR BOARD MEETING

MARCH 11, 2008
7:00 P.M.

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

**Margo Hober, 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 Tuesday, March 11, 2008, 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
- 1.4. Closed Session Report
- 1.5. [Approval of Minutes from the Regular Board Meeting of February 13, 2008](#)

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 REGARDING DIRECTOR COMPENSATION

- 2.1. Conduct Public Hearing on Ordinance No. 146-08, Amending Section 2.9 of Ordinance No. 119-96, As Amended, Regarding Director Compensation
- 2.2. Consider Approval of Ordinance No. 146-08

3. CONSENT AGENDA

- 3.1. Approve Resolution No. 02-08, Concurring in Nomination to the Office of President of ACWA/JPIA
- 3.2. Approve Retainer Proposal from Bosso Williams for General Counsel Services
- 3.3. Approve and Authorize Execution of Memorandum of Understanding with The Vineyards Homeowners Association Regarding Recycled Water Service
- 3.4. Approve and Authorize Execution of Proposition 50 Sub-Grantee Agreement With Regional Water Management Foundation For Project Entitled: Scotts Valley Recycled Water Distribution System

4. ITEMS REMOVED FROM CONSENT AGENDA

5. DIRECTORS' AGENDA ITEMS

- 5.1. Individual Director Reports
- 5.2. ACWA Update
 - 5.2.1. ACWA Committees

5.2.2. ACWA Region Meeting, April 6-7, 2008

5.2.3 ACWA Spring Conference, May 6-9, 2008

5.3. Anticipated Directors' Expenses

5.4. [Board Priority List](#)

6. COMMITTEE REPORTS

6.1. [Business Administration Committee](#)

6.1.1. Legislative Analyst's Office Proposed Property Tax Shift

6.1.2. Process for Reviewing Development Project Proposals

6.1.3. Public Use of the Board Room

6.1.4. Banking Options

6.2. [Water Resources Committee](#)

6.2.1. Annual Groundwater Report

6.2.2. Local Climate Change Forum

6.2.3. City of Scotts Valley Water Initiatives

6.3. [Facilities Engineering Committee](#)

6.3.1. Pasatiempo Project Environmental Services

6.3.2. New Well Options

6.3.3. Recycled Water Project Expansion

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 Closed Session Pursuant to Government Code Section 54957.6
Conference with Labor Negotiators
Agency Designated Representative: Edward L. Kreisberg (Via
Teleconferencing), Charles McNiesh
Employee Organization: SVWD Employee Organization

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. ADJOURNMENT

SCHEDULED FUTURE BOARD MEETINGS

<u>Type of Meeting</u>	<u>Time</u>	<u>Date</u>
Regular Board Meeting	7:00 p.m.	April 10, 2008
Rescheduled Regular Board Meeting	7:00 p.m.	May 15, 2008
Rescheduled Regular Board Meeting	7:00 p.m.	June 10, 2008
Regular Board Meeting	7:00 p.m.	July 10, 2008

OTHER FUTURE MEETINGS

The next meeting of the Santa Margarita Groundwater Basin Advisory Committee is scheduled for 7 p.m. on Thursday, April 24, 2008, at the Scotts Valley Water District Board Room.