



Scotts Valley Water District

REGULAR BOARD MEETING

MARCH 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, March 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
- 1.2. Pledge of Allegiance and Invocation
- 1.3. Closed Session Report
- 1.4. Approval of [Minutes from the Regular Board Meeting of February 12, 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: NONE

3. CONSENT AGENDA

- 3.1. [Approve Resolution 10-09, Authorizing Filing for Funding Assistance from State Water Resources Control Board for Recycled Main Replacement and Infill Project and Authorizing Execution of Possible Subsequent Funding Agreement](#)
- 3.2. [Approve Resolution 11-09, Approving California Environmental Quality Act \(CEQA\) Categorical Exemption for MacDorsa Water Storage Tank Improvement Project](#)
- 3.3. [Approve Resolution 12-09, Approving California Environmental Quality Act \(CEQA\) Categorical Exemption for Bethany Booster Pump Station Replacement Project](#)

4. ITEMS REMOVED FROM CONSENT AGENDA

5. DIRECTORS' AGENDA ITEMS

- 5.1. Individual Director Reports
- 5.2. ACWA Update
 - 5.2.1. [Regions 1 & 5 Joint Program and Tour, April 2-3, 2009](#)
 - 5.2.2. ["Water for Tomorrow" Magazine](#)
- 5.3. Anticipated Director Expenses
- 5.4. Board Priority List

6. COMMITTEE REPORTS

6.1. [Business Administration Committee](#)

- 6.1.1. Consider Approval of Revised Organization Chart and New Position Descriptions for Office Supervisor, Customer Service Clerk, and Field Customer Service Representative
- 6.1.2. Nominations for Outside Boards and Commissions
- 6.1.3. District Bond Covenants and Reserve Accounts
- 6.1.4. Bank and Payroll Services
- 6.1.5. Identity Theft Prevention Program

6.2. [Water Resources Committee](#)

- 6.2.1. Drought Response Measures

6.3. [Facilities Engineering Committee](#)

- 6.3.1. Economic Stimulus Funding Opportunities
- 6.3.2. Recycled Water Pipeline Extension Project
- 6.3.3. Pasatiempo Water Conservation Initiative
- 6.3.4. Possible New Well Sites

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 from California Association of Sanitation Agencies dated February 23, 2009, Expressing Appreciation for District's Support of Recycled Water Policy Stakeholder Effort

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> |
|------------------------|-------------|-----------------|
| Special Board Workshop | 11:00 a.m. | March 21, 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 |

** Tentative Date*

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.