



Scotts Valley Water District

REGULAR BOARD MEETING

APRIL 10, 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 **Thursday, April 10, 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 and Roll Call
- 1.2. Pledge of Allegiance and Invocation
- 1.3. Closed Session Report
- 1.4. Approval of Minutes from the [Special Board Meeting of January 19, 2008](#), Adjourned [Special Board Meeting of February 4, 2008](#), [Special Board Meeting of February 11, 2008](#), and [Regular Board Meeting of March 11, 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. PRESENTATION OF 2007 ANNUAL REPORT OF DISTRICT GROUNDWATER MANAGEMENT PROGRAM

3. CONSENT AGENDA

- 3.1. Approve Resolution No. 03-08, Declaring May 2008 "Water Awareness Month"
- 3.2. Approve Interview Committee Recommendation Regarding Environmental Consulting Services in Support of Pasatiempo Water Conservation Initiative
- 3.3. Approve Agreement with Kennedy/Jenks Consultants to Provide General Engineering Services on an As-Needed Basis
- 3.4. Accept and File Emergency Expenditure of \$25,518 for Bethany Drive Repair in February 2008

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 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 Approvals

6.1.3. ACWA/JPIA Insurance Program Risk Assessment

6.2. [Water Resources Committee](#)

6.2.1. Local Climate Change Forum

6.2.2. South San Lorenzo Watershed Conjunctive Use Study

6.2.3. Smart Gardening Faire, Skypark, June 21, 2008

6.3. [Facilities Engineering Committee](#)

6.3.1. Pasatiempo Water Conservation Initiative

6.3.2. Water Recycling Facilities Planning Grant

6.3.3. Recycled Water Project Expansion

6.3.4. New Well Options

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 Representatives: 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.	May 15, 2008
Rescheduled Regular Board Meeting	7:00 p.m.	June 10, 2008
Rescheduled Regular Board Meeting	7:00 p.m.	July 10, 2008
Regular Board Meeting	7:00 p.m.	August 14, 2008

OTHER FUTURE MEETINGS

The next meeting of the Santa Margarita Groundwater Basin Advisory Committee is scheduled for 7:00 p.m. on Thursday, April 24, 2008, at the Scotts Valley Water District Board Room.

The forum "Tools for Addressing Climate Change and Local Water Resources" is scheduled for 1:00 p.m. on Wednesday, May 14, 2008, at the University Inn in Santa Cruz.