



Scotts Valley Water District

REGULAR BOARD MEETING

APRIL 12, 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, April 12, 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
- 1.4. Approval of Minutes from the [Special Board Meeting of February 12, 2007](#), [Special Board Meeting of February 28, 2007](#), and [Regular Board Meeting of March 8, 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 AND PRESENTATION

- 2.1. [Public Hearing: Ordinance No. 144-07, Amending Ordinance No. 119-96, as Amended, to Add Section 9.4 Regarding Claims Against Scotts Valley Water District](#)
 - 2.1.1. Presentation of Ordinance No. 144-07 and background information
 - 2.1.2. Public comments
 - 2.1.3. Board consideration to adopt Ordinance No. 144-07
- 2.2. [Presentation: Groundwater Management Program, 2005-2006 Annual Report](#)
 - 2.2.1. Presentation by project consultant ETIC Engineering
 - 2.2.2. Public comments
 - 2.2.3. Board consideration to accept and file 2005-2006 Annual Report

3. CONSENT AGENDA

- 3.1. [Approve Resolution 04-07, Expressing Appreciation to Roger Kern for Sixteen Years of Dedicated Service on the Scotts Valley Water District Board of Directors](#)
- 3.2. [Approve Resolution 05-07, Designating May 2007 as "Water Awareness Month"](#)
- 3.3. Accept and file emergency expense report on replacement of GAC filter media at Well 9 Water Treatment Plant

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 Region 5 Event, April 15-16, 2007
 - 5.2.3. ACWA Spring Conference, May 8-11, 2007
- 5.3. Anticipated Directors' expenses

6. COMMITTEE REPORTS

- 6.1. [Facilities Engineering Committee](#)
- 6.2. [Business Administration Committee](#)
 - 6.2.1. [Guidelines for Members of the Board of Directors](#)
- 6.3. [Water Resources Committee](#)
- 6.4. [Ad Hoc Recycled Water Committee](#)

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. [Joint SVWD and Soquel Creek Water District letter dated April 3, 2007, to State Water Resources Control Board withdrawing Soquel Creek, West Branch water rights filings](#)

- 9.2. Letter dated March 28, 2007, from California Department of Industrial Relations extending Initial Approval of the District's Labor Compliance Program
- 9.3. District letter dated April 4, 2007, to California Department of Industrial Relations submitting District's Labor Compliance Program annual report

10. CLOSED SESSION

- 10.1. Conference with Labor Negotiator pursuant to Government Code §54957.6:
 District Negotiator: General Manager
 Employee Organization: SVWD Employees 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. REPORT AND ACTION ON CLOSED SESSION ITEMS

12. ADJOURNMENT

SCHEDULED FUTURE BOARD MEETINGS

<u>Type of Meeting</u>	<u>Time</u>	<u>Date</u>
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
Regular Board Meeting	7:00 p.m.	August 9, 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.

A joint meeting with the Scotts Valley City Council is tentatively scheduled for 6 p.m. on Wednesday, June 20, 2007, at the Scotts Valley City Council Chambers.