



Scotts Valley Water District

REGULAR BOARD MEETING

APRIL 15, 2010
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, April 15, 2010**, in the Scotts Valley Water District Board Room, 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 [Special Board Meeting of March 6, 2010](#), and the [Regular Board Meeting of March 11, 2010](#)

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

3. CONSENT AGENDA

- 3.1. Approve Resolution 07-10, Declaring May “Water Awareness Month”
- 3.2. Approve Resolution 08-10, Revising One-Time Leak Adjustment Policy Guidelines
- 3.3. Approve Resolution 09-10, Adopting Annual Statement of Investment Policy
- 3.4. Approve Resolution 10-10, Supporting the Safe, Clean, and Reliable Drinking Water Act of 2010
- 3.5. Accept and File Emergency Expenditure of \$17,068 for Servicing, Cleaning and Repacking Air Stripper Tower at Orchard Run Water Treatment Plant
- 3.6. Accept and File Emergency Expenditure of \$13,681 for Repair of Mount Hermon Road Recycled Water Main

4. ITEMS REMOVED FROM CONSENT AGENDA

5. DIRECTORS’ AGENDA ITEMS

- 5.1. Individual Director Reports
- 5.2. ACWA and ACWA/JPIA Update
 - 5.2.1. ACWA Spring Conference
- 5.3. Anticipated Directors’ Expenses
- 5.4. [Board Priority List](#)

6. COMMITTEE REPORTS

- 6.1. [Business Administration Committee](#)
 - 6.1.1. Non-Single Family Residential Flat Rate Guidelines
 - 6.1.2. Non-Single Family Residential Flat Rate Approvals
 - 6.1.3. California Forward 2010 Fiscal Reforms
- 6.2. [Water Resources Committee](#)
 - 6.2.1. Long-term Conservation Staffing Needs
 - 6.2.2. Current Development Projects
- 6.3. [Facilities Engineering Committee](#)
 - 6.3.1. Pasatiempo Engineering Feasibility Report

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. Pursuant to Government Code §54956.8
Conference with Real Property Negotiator
Property: Portion of Lehigh Hanson Quarry (APN 067-021-21)
Agency Negotiator: General Manager
Negotiating Parties: SVWD, Kaiser Sand & Gravel Company
Under Negotiation: Price and 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. 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>
Regular Board Meeting	7:00 p.m.	May 13, 2010
Regular Board Meeting	7:00 p.m.	June 10, 2010
Regular Board Meeting	7:00 p.m.	July 8, 2010
Regular Board Meeting	7:00 p.m.	August 12, 2010

OTHER FUTURE MEETINGS

The next meeting of the Santa Margarita Groundwater Basin Advisory Committee is scheduled for 4:00 p.m. on Thursday, May 27, 2009, at the Scotts Valley Water District Board Room.