



Scotts Valley Water District

SPECIAL BOARD MEETING NOTICE

APRIL 24, 2008
5:00 P.M.

**SCOTTS VALLEY WATER DISTRICT UPSTAIRS CONFERENCE 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 Special Meeting of the Board of Directors of the Scotts Valley Water District will be held at 5:00 p.m. on **Thursday, April 24, 2008**, in the Scotts Valley Water District Upstairs Conference 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 (Director Kannegaard Via Teleconferencing)
- 1.2. Roll Call
- 1.3. Pledge of Allegiance and Invocation

ADDITIONS/DELETIONS TO THE 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

MEMBERS OF THE PUBLIC MAY NOT ADDRESS THE BOARD AT A SPECIAL MEETING EXCEPT REGARDING ITEMS LISTED ON THE AGENDA. HOWEVER, ANY PERSON MAY ADDRESS THE BOARD AT ANY REGULAR MEETING UPON ANY SUBJECT WITHIN THE JURISDICTION OF THE SCOTTS VALLEY WATER DISTRICT.

2. CLOSED SESSION

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

3. ADJOURNMENT

SCHEDULED FUTURE BOARD MEETINGS

<u>Type of Meeting</u>	<u>Time</u>	<u>Date</u>
Rescheduled Regular Board Meeting	7:00 p.m.	Thurs, May 15, 2008
Rescheduled Regular Board Meeting	7:00 p.m.	Tues, June 10, 2008
Rescheduled Regular Board Meeting	7:00 p.m.	Wed, July 16, 2008
Rescheduled Regular Board Meeting	7:00 p.m.	Wed, August 20, 2008

OTHER FUTURE MEETINGS

The Santa Margarita Groundwater Basin Advisory Committee will meet at 7:00 p.m. on Thursday, April 24, 2008, following the conclusion of this Board of Directors Special Meeting. The Advisory Committee will meet in 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.