



## Scotts Valley Water District

# NOTICE OF SPECIAL BOARD MEETING WORKSHOP

MAY 1, 2009  
2:00 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 Special Workshop Meeting of the Board of Directors of the Scotts Valley Water District will convene at 2:00 p.m. on Friday, May 1, 2009, at the Scotts Valley Water District Board Room, Two Civic Center Drive.*

### 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 – CALL TO ORDER AND ROLL CALL**

#### **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. DISCUSSION ITEMS**

- 2.1. Cost-Share Agreement with City Regarding Recycled Water Program
- 2.2. Economic Stimulus Grant Funding Opportunities
- 2.3. District Newsletter
- 2.4. District Priorities List
  - 2.4.1. [Draft List, May 2009](#)
  - 2.4.2. [Approved List, November 2008](#)

## **3. ADJOURNMENT**

### ***SCHEDULED FUTURE BOARD MEETINGS***

<u>Type of Meeting</u>	<u>Time</u>	<u>Date</u>
Regular Board Meeting	7:00 p.m.	May 14, 2009
Regular Board Meeting	7:00 p.m.	June 11, 2009
Regular Board Meeting	7:00 p.m.	July 9, 2009
Regular Board Meeting	7:00 p.m.	August 13, 2009

### ***OTHER FUTURE MEETINGS***

The next meeting of the Santa Margarita Groundwater Basin Advisory Committee is tentatively scheduled for 7 p.m. on Monday, May 4, 2009, at the Scotts Valley Water District Board Room.