



Scotts Valley Water District

REGULAR BOARD MEETING

MAY 15, 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, May 15, 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 [Regular Board Meeting of April 10, 2008](#), and [Special Board Meeting of April 24, 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 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. WATER AWARENESS MONTH PRESENTATIONS

- 2.1. Presentation of Awards to Student Water Conservation Poster Contest Winners
- 2.2. City of Scotts Valley Draft Water Mitigation Ordinance, Presentation by Susan Westman on Behalf of City of Scotts Valley
- 2.3. District Water Conservation Activities, Presentation by Water Conservation Coordinator Jessica Perak

3. CONSENT AGENDA

- 3.1. Approve Resolution No. 04-08, Ordering an Election, Requesting the Santa Cruz County Elections Department to Conduct the Election, and Requesting Consolidation of the Election
- 3.2. Authorize and Direct Staff to Submit Notice of Election to Santa Cruz County Elections Department
- 3.3. Approve Resolution No. 05-08, Declaring District's Official Intent to Reimburse Certain Expenditures from Proceeds of Indebtedness
- 3.4. Approve Amendment No. 2 to Groundwater Management Program Consulting Services Agreement with Kennedy/Jenks Consultants, Authorizing Additional Expenditures of Up To \$65,300 for Grant-Reimbursable Recycled Water Planning Costs
- 3.5. Accept and File "2007 Annual Report, Scotts Valley Water District, Groundwater Management Program," Prepared by Kennedy/Jenks Consultants

4. ITEMS REMOVED FROM CONSENT AGENDA

5. DIRECTORS' AGENDA ITEMS

- 5.1. Individual Director Reports
- 5.2. ACWA Update
 - 5.2.1. ACWA Spring Conference Reports
- 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. FY 2008-2009 Budget Preparations
- 6.2. Water Resources Committee
 - 6.2.1. Local Climate Change Forum
- 6.3. Facilities Engineering Committee
 - 6.3.1. Recycled Water Project Expansion
 - 6.3.2. 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. Pursuant to Government Code Section 54956.9(b)
Conference with Legal Counsel – Anticipated Litigation
Number of Potential Cases: One
- 10.2. 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> |
|-----------------------------------|-------------|--------------------|
| Rescheduled Regular Board Meeting | 7:00 p.m. | June 10, 2008 |
| Rescheduled Regular Board Meeting | 7:00 p.m. | July 16, 2008 |
| Rescheduled Regular Board Meeting | 7:00 p.m. | August 20, 2008 |
| Regular Board Meeting | 7:00 p.m. | September 11, 2008 |

OTHER FUTURE MEETINGS

The next meeting of the Santa Margarita Groundwater Basin Advisory Committee is scheduled for 7:00 p.m. on Thursday, October 23, 2008, at the Scotts Valley Water District Board Room.