



Scotts Valley Water District

REGULAR BOARD MEETING

MAY 17, 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, May 17, 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 Regular Board Meeting of April 12, 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: NONE

3. CONSENT AGENDA

- 3.1. Approve Resolution 01-07, Rescinding Resolution No. 21-03 Entitled "A Resolution Adopting District Guidelines" and Rescinding Resolution No. 14-04 Entitled "A Resolution Adopting Policy for Providing Directors' Insurance"
- 3.2. Approve Resolution 02-07, Adopting Guidelines for Members of the Board of Directors
- 3.3. Approve Resolution 06-07, Calling for Ten Percent Voluntary Water Conservation Savings in 2007
- 3.4. Approve Resolution 07-07, Nominating David T. Hodgins for the Association of California Water Agencies (ACWA) Region 5 Board of Directors

4. ITEMS REMOVED FROM CONSENT AGENDA

5. DIRECTORS' AGENDA ITEMS

- 5.1. Individual Director reports
- 5.2. ACWA update
 - 5.2.1. ACWA Region 5 Event, April 15-16, 2007
 - 5.2.2. ACWA Spring Conference, May 8-11, 2007
 - 5.2.3. "The Time is Now" Campaign

- 5.3. Anticipated Directors' expenses

6. COMMITTEE REPORTS

- 6.1. Business Administration Committee
- 6.2. Facilities Engineering Committee
- 6.3. Water Resources Committee
 - 6.3.1 Request for Proposal: Preparation of Groundwater Management Program Report for 2007 Water Year and Related Hydrogeologic and Engineering Services

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. District letter dated April 23, 2007, to Senate Natural Resources and Water Committee Supporting SB 59 (Cogdill)
- 9.2. District letter dated April 24, 2007, to Assembly Local Government Committee Supporting AB 1260 (Caballero)

10. CLOSED SESSION: NONE

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>
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
Regular Board Meeting	7:00 p.m.	September 13, 2007

OTHER FUTURE MEETINGS

The next meeting of the Santa Margarita Groundwater Basin Advisory Committee is 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 7 p.m. on Wednesday, June 20, 2007, at the Scotts Valley City Council Chambers.