



## Scotts Valley Water District

### REGULAR BOARD MEETING

JUNE 11, 2009  
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, June 11, 2009**, 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.

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 Regular Board Meeting of May 14, 2009](#)

## **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 HEARING: DRAFT ORDINANCE NO. 149-09, REVISING POLICY FOR TEMPORARY SERVICE FROM A HYDRANT BY AMENDING SECTION 3.25 OF ORDINANCE NO. 119-96, AS AMENDED**

### **3. CONSENT AGENDA**

- 3.1. Adopt Plans, Specifications, and Working Details for Recycled Water Distribution System Extension Projects: Victor Square, Bean Creek & Hacienda Drive
- 3.2. Approve Agreement with Bauldry Engineering for Geotechnical Services in Support of Recycled Water Distribution System Extension Projects: Victor Square, Bean Creek Road & Hacienda Drive
- 3.3. Approve Purchase of District Replacement Vehicle as Provided in FY2008-09 Budget
- 3.4. Approve "Letter to Customers" for Distribution with June 2009 Water Bills

### **4. ITEMS REMOVED FROM CONSENT AGENDA**

### **5. DIRECTORS' AGENDA ITEMS**

- 5.1. Individual Director Reports
- 5.2. ACWA Update
- 5.3. Anticipated Director Expenses
- 5.4. [Board Priority List](#)

### **6. COMMITTEE REPORTS**

- 6.1. [Business Administration Committee](#)

- 6.1.1. Preliminary 2009-10 Operating and Maintenance Budget
- 6.1.2. Plan of Finance Study
- 6.2. [Water Resources Committee](#)
  - 6.2.1. Toilet Dual-Flush Conversion Devices
- 6.3. [Facilities Engineering Committee](#)
  - 6.3.1. Preliminary 2009-14 Capital Facilities Plan Budget
  - 6.3.2. Extension of Current Services Agreement with Kennedy/Jenks Consultants

## **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**

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.	July 9, 2009
Regular Board Meeting	7:00 p.m.	August 13, 2009
Regular Board Meeting	7:00 p.m.	September 10, 2009
Regular Board Meeting	7:00 p.m.	October 8, 2009

**OTHER FUTURE MEETINGS**

The next meeting of the Santa Margarita Groundwater Basin Advisory Committee is scheduled for 7:00 p.m. on Thursday, October 22, 2009, at the Scotts Valley Water District Board Room.