



Scotts Valley Water District

REGULAR BOARD MEETING

JULY 8, 2010
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, July 8, 2010, at the Scotts Valley Community Center, 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 June 10, 2010](#)

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 HEARINGS AND PRESENTATIONS

- 2.1. Staff Presentation on "Water Conservation Report 2005-2010"

3. CONSENT AGENDA

- 3.1. Approve and Authorize Distribution of Request for Proposal: Design and Installation Services for Renovation of District Office Landscape
- 3.2. Approve and Authorize Execution of Agreement with Kennedy/Jenks Consultants for Services Related to Butano Formation Groundwater Monitoring Project for Cost Not to Exceed \$59,390
- 3.3. Approve Resolution 13-10, Approving California Environmental Quality Act (CEQA) Categorical Exemption for Installation of Three Butano Formation Monitoring Wells
- 3.4. Approve and Authorize Execution of Agreements with Zinn Geology for Seismic Shaking Hazards Analyses at Bethany and MacDorsa Tank Sites for Combined Cost of \$15,149
- 3.5. Approve Payment of \$16,258 to Utility Services Associates, LLC, for Distribution System Leak Detection Services
- 3.6. Approve Payment of \$9,996 for Services Rendered by Kestrel Consulting in Preparation of Proposition 50 Supplemental Funds Grant Proposal
- 3.7. Accept and File Emergency Expenditures of \$11,685 to Associated Construction, Inc., for Water Main Repairs and Paving Work Completed in May 2010

4. ITEMS REMOVED FROM CONSENT AGENDA

5. DIRECTORS' AGENDA ITEMS

- 5.1. Individual Director Reports
 - 5.1.1. [LAFCO Water Policy Draft](#)
- 5.2. ACWA and ACWA/JPIA Update
- 5.3. Anticipated Directors' Expenses Not Previously Discussed
- 5.4. [Board Priority List](#)

6. COMMITTEE REPORTS

- 6.1. [Business Administration Committee](#)
 - 6.1.1. Consider Approval of Resolution 14-10, Authorizing Execution of a Main Extension Agreement with Bethany University for Dining Hall/Student Center Project
 - 6.1.2. Consider Bay Tree LLC Water Metering Request
 - 6.1.3. Fiscal Year 2010-11 Preliminary Budget Assumptions and Preliminary Operating and Maintenance Budget
 - 6.1.4. Replacement of District Telecommunications System
- 6.2. [Water Resources Committee](#)
 - 6.2.1. Bean Creek Flow Gage
 - 6.2.2. NMFS Coho Salmon Recovery Plan
 - 6.2.3. Current Development Projects
- 6.3. [Facilities Engineering Committee](#)
 - 6.3.1. Fiscal Year 2010-15 Preliminary Capital Facilities Plan Budget
 - 6.3.2. Recycled Water Dual-Plumb Permitting Project
 - 6.3.3. Recharge Elements of Development Projects in Progress
 - 6.3.4. Pasatiempo Recycled Water Exchange Project

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 §54956.8
Conference with Real Property Negotiator

Property: Portion of Lehigh Hanson Quarry (APN 067-021-21)
Agency Negotiator: General Manager
Negotiating Parties: SVWD, Kaiser Sand & Gravel Company
Under Negotiation: Price and Terms of Payment

Property: Portion of parcel on Orchard Run Road (APN 024-021-27)
Agency Negotiator: General Manager
Negotiating Parties: George Smith
Under Negotiation: Price and Terms of Payment

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.	August 12, 2010
Regular Board Meeting	7:00 p.m.	September 9, 2010
Regular Board Meeting	7:00 p.m.	October 14, 2010
Regular Board Meeting	7:00 p.m.	November 11, 2010

OTHER FUTURE MEETINGS

The next meeting of the Santa Margarita Groundwater Basin Advisory Committee is scheduled for 4:00 p.m. on Wednesday, November 17, 2010, at the Scotts Valley Water District Board Room.