



Scotts Valley Water District

RESCHEDULED REGULAR BOARD MEETING

JULY 16, 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, July 16, 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 [Special Board Meeting Workshop of May 1, 2009](#), Revised Minutes from the [Regular Board Meeting of May 14, 2009](#), and Minutes from [Regular Board Meeting of June 11, 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 HEARINGS AND PRESENTATIONS

- 2.1. [Public Hearing and Possible Adoption: Draft Ordinance No. 149-09, Revising Policy for Temporary Service from Hydrants by Amending Section 3.25 of Ordinance No. 119-96, As Amended](#)
- 2.2. [Presentation and Possible Adoption of 2009-10 Operating and Maintenance Budget and 2009-14 Capital Facilities Plan Budget](#)

3. CONSENT AGENDA

- 3.1. Award Construction Contract of \$355,465 to Low Bidder McGuire and Hester for Recycled Water Distribution System Extension Projects: Victor Square, Bean Creek & Hacienda Drive
- 3.2. Accept Proposal from C2G/Civil Consultants Group, Inc. for Construction Observation Services for Cost Not to Exceed \$21,600
- 3.3. Approve Three-year Agreement with Berger/Lewis Accountancy Corporation for Audit and Related Services for a Fee of \$61,500
- 3.4. Accept Proposal from SyCal Engineering, Inc., for SCADA Radio Upgrade at Hardware Cost of \$23,895 and Estimated Labor Cost of \$15,400
- 3.5. Approve Resolution 15-09, Placing in Nomination David T. Hodgin to Serve as Association of California Water Agencies Region 5 Chair or Vice Chair
- 3.6. Approve No-Cost Amendment to District's 457 Plan Document with Nationwide

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. Plan of Finance Study
 - 6.1.2. Water Resources Impact Fee Study
 - 6.1.3. Billing Corrections
- 6.2. [Water Resources Committee](#)
 - 6.2.1. Enforcement of Drought Response Measures
 - 6.2.2. Customer Water Conservation Award Program
 - 6.2.3. ACWA "Save Our Water" Conservation Program
- 6.3. [Facilities Engineering Committee](#)
 - 6.3.1. Use of Recycled Water for Toilet Flushing and Other Indoor Purposes
 - 6.3.2. Draft Task Order and Budget Submitted by Kennedy/Jenks Consultants for Groundwater Management Program Services for Water Years 2009 and 2010
 - 6.3.3. Possible New Well Sites
 - 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

- 9.1. Letter Dated June 10, 2009, from State Water Resources Control Board Approving District's Facility Planning Report
- 9.2. Memorandum Dated June 12, 2009, from Santa Cruz County LAFCO Conveying Election Results
- 9.3. Letter Received June 19, 2009, from A. W. Beam Regarding District Billing Schedule

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.	August 13, 2009
Regular Board Meeting	7:00 p.m.	September 10, 2009
Regular Board Meeting	7:00 p.m.	October 8, 2009
Regular Board Meeting	7:00 p.m.	November 12, 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.