



Scotts Valley Water District

REGULAR BOARD MEETING

AUGUST 2, 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, August 2, 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. Closed Session Report from Regular Board Meeting of July 12, 2007

- 1.5. [Approval of Minutes from the Regular Board Meeting of July 12, 2007, and Santa Margarita Groundwater Basin Advisory Committee Meeting/Special Board Meeting of May 24, 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 No. 09-07, Authorizing Execution of Water Main Extension Agreement with Dene Bustichi Construction, Inc., to Serve Tree Circus Retail Development Project](#)
- 3.2. [Approve Resolution No. 10-07, Creating the Associate Engineering Position and Authorizing Execution of Memorandum of Understanding with Appointee to Fill This Position](#)
- 3.3. [Approve Resolution No. 11-07, Authorizing Merit Salary Increase for District Electrician](#)

4. ITEMS REMOVED FROM CONSENT AGENDA

5. DIRECTORS' AGENDA ITEMS

- 5.1. Individual Director Reports
- 5.2. [ACWA Update](#)
 - 5.2.1. ACWA 2007 Fall Conference, November 27-30, Indian Wells
 - 5.2.2. Nominations for Next ACWA President and Vice-President

5.2.3. Nominations for ACWA Representative to Serve on National Water Resources Association Board of Directors

5.2.4. "The Time Is Now" Campaign to Support Comprehensive Package of Water Investments

5.3. Anticipated Directors' Expenses

6. COMMITTEE REPORTS

6.1. [Business Administration Committee](#)

6.1.1. Discuss Draft Fiscal Year 2007-2008 Operating and Maintenance Expense Budget

6.1.2. Receive and Discuss Social Security Project Findings

6.2. [Water Resources Committee](#)

6.2.1. Consider Approval of Groundwater Program Consultant Scope of Work and Budget

6.2.2. Discuss Proposed Ordinance Revising Current Water Conservation Rebates

6.3. [Facilities Engineering Committee](#)

6.3.1. Discuss Draft Fiscal Years 2007-2012 Capital Facilities Plan Budget

6.3.2. Discuss Recycled Water Project Expansion Opportunities

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. [California Urban Water Conservation Council \(CUWCC\) Letter Dated June 29, 2007, re: CUWCC Membership](#)

- 9.2. [ACWA Letters Dated July 1, 2007, and July 11, 2007, re: Phase II of the "California's Water" PBS Series](#)
- 9.3. [USGS Letter to County Water Advisory Commission Dated July 24, 2007, re: Funding of Bean Creek and Carbonera Creek Streamgages](#)

10. CLOSED SESSION

- 10.1 Closed Session Pursuant to Government Code Section 54957.6
Conference with Labor Negotiator
Agency Designated Representative: General Manager
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. 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. | September 13, 2007 |
| Regular Board Meeting | 7:00 p.m. | October 11, 2007 |
| Regular Board Meeting | 7:00 p.m. | November 8, 2007 |
| Regular Board Meeting | 7:00 p.m. | December 13, 2007 |

OTHER FUTURE MEETINGS

The next meeting of the Santa Margarita Groundwater Basin Advisory Committee is tentatively scheduled for 7 p.m. on Thursday, October 25, 2007, at the Scotts Valley Water District Board Room.