



Scotts Valley Water District

REGULAR BOARD MEETING

AUGUST 13, 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, August 13, 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 July 16, 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: First Reading of Draft Ordinance No. 150-09, Establishing Penalties for Violating Water Conservation Restrictions](#)

3. CONSENT AGENDA

- 3.1. Authorize and Direct General Manager to Execute Two-Year Extension of Groundwater Management Program Services Agreement with Kennedy/Jenks Consultants for Cost Not to Exceed \$180,000 Based on Task Order Dated July 8, 2009
- 3.2. Approve Letter to Santa Cruz LAFCO Providing District Comments on "Who Is Watching Our Special Districts?" Section of 2008-2009 Santa Cruz County Grand Jury Final Report

4. ITEMS REMOVED FROM CONSENT AGENDA

5. DIRECTORS' AGENDA ITEMS

- 5.1. Individual Director Reports
 - 5.1.1. [Director Hodgin Letter Regarding Groundwater Softening Demonstration Project](#)
- 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. State Proposition 1A Borrowing of Property Tax Revenue
- 6.1.2. Possible Water Rate Adjustments
- 6.1.3. Water Replenishment Impact Fee Study
- 6.1.4. Customer Billing Corrections
- 6.2. [Water Resources Committee](#)
 - 6.2.1. Consider Adoption of Resolution 16-09, Approving Main Extension Agreement for The Meadow at Falcon Ridge Project
- 6.3. [Facilities Engineering Committee](#)
 - 6.3.1. Consider Adoption of Resolution 17-09, Approving Addendum to the Existing Categorical Exemption for “Recycled Water Extension” Project for Construction Activities in and along Hacienda Drive, Victor Square, and Bean Creek Road in Scotts Valley
 - 6.3.2. Consider Approval of Change Orders to McGuire and Hester Construction Contract to Extend New Bean Creek Recycled Main Beyond Current Termination Point
 - 6.3.3. Consider Authorizing Kennedy/Jenks Consultants to Prepare Engineering Feasibility Report for Pasatiempo Recycled Water Exchange Project for Cost Not to Exceed \$50,000, With Half of Report Cost to be Reimbursed by Pasatiempo Golf Club
- 6.4. [Executive Committee](#)
 - 6.4.1. Consider Approval of Salary and Benefit Changes for Employees Not Represented by Employees Organization

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 July 14, 2009, from Santa Cruz County Treasurer Regarding Vacancy on the County Treasury Oversight Commission

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