



Scotts Valley Water District

REGULAR BOARD MEETING

SEPTEMBER 10, 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, September 10, 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 August 13, 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: Consider Adoption of Ordinance No. 150-09, Establishing Penalties for Violation of Water Conservation Restrictions and Revising Certain Charges for Water Meter Service Calls](#)
- 2.2. [Presentation: Receive Overview Presentation on ACWA/JPIA from Chief Financial and Operations Officer Andy Sells](#)

3. CONSENT AGENDA

- 3.1. Approve Progress Payment No. 1 in Amount of \$143,195 to McGuire and Hester for Partial Construction of Recycled Water Distribution System Extension Projects
- 3.2. Receive Fiscal Year 2008-2009 Disclosure Statement of Employee Reimbursement Expenses

4. ITEMS REMOVED FROM CONSENT AGENDA

5. DIRECTORS' AGENDA ITEMS

- 5.1. Individual Director Reports
- 5.2. [ACWA Update](#)
 - 5.2.1. Region 5 Election for 2010-2011 Term
 - 5.2.2. Committee Appointment Nominees for 2010-2011 Term
 - 5.2.3. Candidates for ACWA Vice President for 2010-2011 Term
 - 5.2.4. National Water Resources Association Election for 2010-2011 Term

5.3. Anticipated Director Expenses

5.4. Board Priority List

6. COMMITTEE REPORTS

6.1. [Business Administration Committee](#)

6.1.1. Consider Approval of Adjustment in General Counsel's Monthly Retainer Fee

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. Irrigation Controller Customer Survey

6.3. [Facilities Engineering Committee](#)

6.3.1. Consider Approval of C2G/Civil Consultants Group Proposal at Cost Not to Exceed \$26,900 for Additional Engineering and Related Services Necessary to Complete Recycled Water Distribution System Extension Projects

6.3.2 Consider Approval of Erlen & Kalinowski, Inc., Proposal to Assist with Recycled Water Permitting for Dual-Plumb Facilities for Cost Not to Exceed \$15,000

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 August 24, 2009, from Santa Cruz County Auditor-Controller Regarding Property Tax Borrowing under Proposition 1A](#)

- 9.2. [Memorandum Dated August 26, 2009, from Santa Cruz County LAFCO Executive Officer Regarding Proposed LAFCO Response to Grand Jury's 2008-2009 Final Report](#)
- 9.3. [Letter Dated August 28, 2009, from Director Kannegaard to Senator Abel Maldonado Expressing Appreciation for Meeting with Santa Cruz County Group in Sacramento](#)
- 9.4. [Letter Dated August 31, 2009, from Director Kannegaard to Annette Porini, Chief of Staff for Senator Joe Simitian, Expressing Appreciation for Meeting with Santa Cruz County Group in Sacramento](#)

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, Lehigh Hanson
 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.	October 8, 2009
Regular Board Meeting	7:00 p.m.	November 12, 2009
Regular Board Meeting	7:00 p.m.	December 10, 2009
Regular Board Meeting	7:00 p.m.	January 14, 2010

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.