



## Scotts Valley Water District

### REGULAR BOARD MEETING

OCTOBER 8, 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, October 8, 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 **Special** and **Regular** Board Meetings of September 10, 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. [Presentation of Financial Statements for Years Ending June 30, 2009 and 2008 by Robert Smiley of Berger/Lewis Accountancy Corporation and Consideration of Approval by Board of Directors](#)

## **3. CONSENT AGENDA**

- 3.1. Approve Progress Payment No. 2 in Amount of \$300,525 to McGuire and Hester for Construction Work on Recycled Water Distribution System Extension Projects

## **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. Customer Billing Corrections
  - 6.1.2. Possible Water Rate Adjustments
- 6.2. [Water Resources Committee](#)
  - 6.2.1. Water Use Efficiency Grant Project

6.2.2. Drought Response Measures

6.2.3. District Policy Regarding Grey Water Use

6.2.4. Gateway South Supplemental Environmental Impact Report

6.3. [Facilities Engineering Committee](#)

6.3.1. Water Replenishment Impact Fee Study

6.3.2. Pasatiempo Recycled Water Exchange Project

6.3.3. Local Groundwater Assistance Grant Project to Implement Butano Formation Monitoring 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

10.2. Pursuant to Government Code §54957  
Public Employment Performance Evaluation  
General Manager

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**

11.1. Consider Approval of Revised Memorandum of Understanding re Position of District General Manager

**12. ADJOURNMENT**

***SCHEDULED FUTURE BOARD MEETINGS***

<u>Type of Meeting</u>	<u>Time</u>	<u>Date</u>
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
Regular Board Meeting	7:00 p.m.	February 11, 2010

***OTHER FUTURE MEETINGS***

The meeting of the Santa Margarita Groundwater Basin Advisory Committee previously scheduled for 7:00 p.m. on Thursday, October 22, 2009, will be rescheduled to a later, as yet undetermined date.