



## Scotts Valley Water District

### REGULAR BOARD MEETING

OCTOBER 11, 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, October 11, 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 September 13, 2007
- 1.5. [Approval of Minutes from the Regular Board Meeting of September 13, 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: ORDINANCE NO. 145-07, REVISING THE DISTRICT'S WATER CONSERVATION RETROFIT POLICY BY AMENDING SECTION 3.44 OF ORDINANCE NO. 119-96 ADOPTED NOVEMBER 14, 1996, AS AMENDED**

- 2.1. [Presentation of Proposed Ordinance No. 145-07](#)
- 2.2. Public Comments
- 2.3. Board Consideration to Adopt Ordinance No. 145-07

### **3. CONSENT AGENDA**

- 3.1. [Approve Resolution No. 12-07, Authorizing Execution of Revised Water Main Extension Agreement with Dene Bustichi Construction, Inc., to Serve Tree Circus Retail Development Project](#)
- 3.2. [Approve Resolution No. 13-07, Approving Amendment No. 1 to Agreement for Professional Services with Kennedy/Jenks Consultants Dated August 6, 2007](#)

### **4. ITEMS REMOVED FROM CONSENT AGENDA**

### **5. DIRECTORS' AGENDA ITEMS**

- 5.1. Individual Director Reports
- 5.2. ACWA Update: Fall Conference, November 27-30, Indian Wells
- 5.3. ACWA/JPIA Representation at Fall Meeting, November 26, Indian Wells
- 5.4. Annual Employee Appreciation Event, December 13, 2007

- 5.5. Board Tour of District Facilities
- 5.6. Anticipated Directors' Expenses

## **6. COMMITTEE REPORTS**

- 6.1. [Business Administration Committee](#)
  - 6.1.1. Draft Fiscal Year 2007-2008 Operating and Maintenance Budget
  - 6.1.2. Preparation of Fiscal Year 2006-07 Financial Statements
  - 6.1.3. Social Security Project Status
  - 6.1.4. [Vote on Ballot to Increase Assessment to Provide Funding for Fire Protection Services Within County Service Area No. 48](#)
- 6.2. [Water Resources Committee](#)
- 6.3. [Facilities Engineering Committee](#)
  - 6.3.1. [Draft Fiscal Years 2007-2012 Capital Facilities Plan Budget](#)
  - 6.3.2. Recycled Water Project Expansion Opportunities
  - 6.3.3. Distribution System High Pressure Areas
  - 6.3.4. 2008 Water Bond Bills

## **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 September 6, 2007, from Department of Water Resources approving District's 2005 Urban Water Management Plan](#)
- 9.2. [Letter dated September 12, 2007, from State Department of Industrial Relations extending Initial Approval of District's Labor Compliance Program](#)

- 9.3. Letter dated September 13, 2007, from Jennifer Stearns regarding initiation of recycled water service to Woodhill Village HOA
- 9.4. Letter dated September 18, 2007, from Chino Basin Water Conservation District in support of Terence King for position on National Water Resources Association Board of Directors
- 9.5. District letter dated October 1, 2007, to Jennifer Stearns regarding initiation of recycled water service to Woodhill Village HOA
- 9.6. District letter dated October 1, 2007, to Ivan Martinovsky regarding fire hydrant installation requirements
- 9.7. Letter dated October 3, 2007, from Ivan Martinovsky regarding fire hydrant installation requirements

**10. CLOSED SESSION**

- 10.1. Public Employee Performance Evaluation Pursuant to Government Code §54957: General Manager
- 10.2. Conference with Labor Negotiators Pursuant to Government Code §54957.6  
Agency Designated Representatives: Executive Committee  
Unrepresented Employee: 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. ACTION 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.	November 8, 2007
<u>Rescheduled</u> Regular Board Meeting	7:00 p.m.	December 12, 2007
Regular Board Meeting	7:00 p.m.	January 10, 2008
Regular Board Meeting	7:00 p.m.	February 14, 2008

***OTHER FUTURE MEETINGS***

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