



Scotts Valley Water District

REGULAR BOARD MEETING

OCTOBER 12, 2006
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 12, 2006** 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. Approval of Minutes from the Regular Board Meeting of September 14, 2006.

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 10-06, Approving Amendment No. 1 to Memorandum of Understanding Re: Position of District General Manager
- 3.2. Approve Resolution 11-06, Authorizing Bank Account Signing Authority to Specified Board and Staff Members

4. ITEMS REMOVED FROM CONSENT AGENDA

5. DIRECTORS' AGENDA ITEMS

- 5.1. Individual Director Reports
- 5.2. ACWA Update
 - 5.2.1. Fall Conference, December 4-8, 2006, at Disneyland
- 5.3. Discuss Anticipated Directors' Expenses

6. COMMITTEE REPORTS

- 6.1. Water Resources Committee
 - 6.1.1. District's water conservation program
 - 6.1.2. Mitigation requirements to offset water supply impacts of new development projects

- 6.2. Business Administration Committee
 - 6.2.1. District investment policy
 - 6.2.2. Status of current projects
 - 6.2.3. Committee priority issues
- 6.3. Facilities Engineering Committee
 - 6.3.1. Well 9A siting, design and construction
 - 6.3.2. Proposed update of Recycled Water Project Master Plan

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. Public Employment Pursuant to Government Code Section 54957:
Accountant/Office Supervisor Position
- 10.2. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section
54956.9: two (2) cases

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 CLOSED SESSION ITEMS

- 11.1. Counsel's Report on Any Reportable Action(s) Taken in Closed Session
- 11.2. Board Action in Open Session on any 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 9, 2006
Regular Board Meeting	7:00 p.m.	December 14, 2006
Regular Board Meeting	7:00 p.m.	January 11, 2007
Regular Board Meeting	7:00 p.m.	February 8, 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 26, 2006, at the Scotts Valley Water District Board Room.