



## Scotts Valley Water District

### REGULAR BOARD MEETING

NOVEMBER 8, 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, November 8, 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 October 11, 2007
- 1.5. [Approval of Minutes from the Regular Board Meeting of October 11, 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. CONSIDERATION OF FINANCIAL STATEMENTS AND BUDGET**

- 2.1. Presentation of Audited Financial Statements for Fiscal Year Ended June 30, 2007 (Financial Statements) and Related Documents by Auditor Robert Smiley of Berger/Lewis Accountancy Corporation
- 2.2. Consider Acceptance of Audited Financial Statements
- 2.3. Staff Presentation of Draft 2007-08 Operating and Maintenance Budget and 2007-12 Capital Facilities Budget (Draft Budget)
- 2.4. Consider Approval of Draft Budget

## **3. CONSENT AGENDA**

- 3.1. Approve Resolution No. 14-07, Authorizing Entering into Funding Agreement with the State of California for Preparation of Scotts Valley Water District Water Recycling Plan
- 3.2. Approve Resolution No. 15-07, Authorizing Entering into AB303 Funding Agreement with the State of California for Scotts Valley Area Deep Well Investigation Project

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

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

- 5.1. Individual Director Reports
- 5.2. ACWA Update

- 5.2.1. Voting Delegate for ACWA Officer Elections
- 5.2.2. State Water Recycling Policy
- 5.3. Anticipated Directors' Expenses
  - 5.3.1. Spouse Expenses
- 5.4. [National Water Resources Association California Caucus Ballots](#)

## **6. COMMITTEE REPORTS**

- 6.1. [Business Administration Committee](#)
  - 6.1.1. LAFCO Sphere of Influence Review
  - 6.1.2. Leak Adjustment Policy
- 6.2. [Water Resources Committee](#)
  - 6.2.1. Coordination with City of Scotts Valley on Water Conservation Programs
  - 6.2.2. Annual Groundwater Management Program
  - 6.2.3. Planning for Future Water Supply Needs
- 6.3. [Facilities Engineering Committee](#)
  - 6.3.1. Solicitation of Formal Bids for Vineyards HOA Backflow Device Project
  - 6.3.2. Updates to District's "Standard Technical Specifications"
  - 6.3.3. Recycled Water Project Expansion Opportunities

## **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 October 5, 2007, from League of Women Voters of Santa Cruz County expressing appreciation for participation in forum

**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>
<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
Regular Board Meeting	7:00 p.m.	March 13, 2007

***OTHER FUTURE MEETINGS***

The next meeting of the Santa Margarita Groundwater Basin Advisory Committee is scheduled for 7 p.m. on Thursday, April 24, 2008, at the Scotts Valley Water District Board Room.