



Scotts Valley Water District

REGULAR BOARD MEETING

NOVEMBER 12, 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, November 12, 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 October 8, 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 by Terry Corwin of Land Trust of Santa Cruz County on Senate Bill 211 to Enable Establishment of a Countywide Open Space District](#)
- 2.2. [Public Hearing: First Reading of Ordinance No. 151-10, Amending Section 4.27\(c\) of Ordinance No. 119-96 to Implement Water Rate Changes Effective February 2010, December 2010, and December 2011](#)

3. CONSENT AGENDA

- 3.1. Approve Progress Payment No. 3 in Amount of \$48,695 to McGuire and Hester for Construction Work on Recycled Water Distribution System Extension Projects
- 3.2. Approve Recoating Specifications and Expenses Estimated at \$60,000 for Orchard Run Water Treatment Plant Contactor Pump Station Rehabilitation Project
- 3.3. Approve Proposal from WaterSystems Cleaning to Service and Clean Orchard Run Water Treatment Plant Air Stripper Tower for Cost of \$6,420
- 3.4. Approve Proposal from WaterSystems Cleaning to Service and Repack Well 10 Water Treatment Plant Air Stripper Tower for Cost of \$9,545

4. ITEMS REMOVED FROM CONSENT AGENDA

5. DIRECTORS' AGENDA ITEMS

- 5.1. Individual Director Reports
- 5.2. [ACWA Update](#)
 - 5.2.1. ACWA Officer Elections for 2010-2011 Term

5.2.2. National Water Resources Association Caucus Ballot 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. Customer Billing Corrections

6.1.2. Groundwater Replenishment Impact Fee Annual Report

6.1.3. Request for Annexation of Heritage Parks Association (Monte Fiore)

6.2. [Water Resources Committee](#)

6.3. [Facilities Engineering Committee](#)

6.3.1. Draft Ordinances to Revise Service Connection and Groundwater Replenishment Impact Fees

6.3.2. Pasatiempo Recycled Water Exchange Project

6.4. [Executive Committee](#)

6.4.1 Long-Term Staffing Needs

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 18, 2009, from Simon Westbrook Regarding Claim for Damage Caused by Falling Tree](#)

9.2. [Letter dated November 2, 2009, from District to City of Scotts Valley Commenting on Gateway South Retail Project Supplemental Environmental](#)

Impact Report

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

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 Environmental Consultant and Related Expenses Pursuant to Real Property Acquisition

12. ADJOURNMENT

SCHEDULED FUTURE BOARD MEETINGS

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

OTHER FUTURE MEETINGS

The next meeting of the Santa Margarita Groundwater Basin Advisory Committee has been scheduled for 4:00 p.m. on Thursday, May 27, 2010, at the Scotts Valley Water District Board Room.