



Scotts Valley Water District

REGULAR BOARD MEETING

DECEMBER 10, 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, December 10, 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 November 12, 2009](#)
- 1.5. Election of 2010 Board President and Vice President

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. [Receive Public Comments and Consider Taking a District Position on Senate Bill 211 to Enable Establishment of a Countywide Open Space District](#)

3. CONSENT AGENDA

- 3.1. Review and Accept for Filing "Water Replenishment Impact Fee Annual Report, Fiscal Year 2008-2009"
- 3.2. Approve Final Payment in Amount of \$18,484 to McGuire and Hester and Authorize Filing of Notice of Completion for Recycled Water Distribution 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. Consider Approval of Draft Ordinance 151-10 Protest Procedures
 - 6.1.2. Heritage Parks Association (Monte Fiore) Annexation Request
 - 6.1.3. Customer Billing Corrections

6.2. [Water Resources Committee](#)

6.3. [Facilities Engineering Committee](#)

6.3.1. Consider Award of Orchard Run Water Treatment Plant Contactor Pump Station Recoating Project to Lowest Responsive Bidder

6.3.2. Consider Approval of “Final Recycled Water Facilities Planning Report” Prepared by Kennedy/Jenks Consultants, Inc.

6.3.3. Consider Approval of “Water Replenishment Impact Fee & Connection Fee Update” Prepared by Bartle Wells Associates

6.3.4. Pasatiempo Recycled Water Exchange 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 §54956.9(b)
Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation: One (1) Case

10.3. Pursuant to Government Code §54957
Public Employment Performance Evaluation
Assistant General Manager/Operations 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 Assistant General Manager/Operations 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.	January 14, 2010
Regular Board Meeting	7:00 p.m.	February 11, 2010
Regular Board Meeting	7:00 p.m.	March 11, 2010
Regular Board Meeting	7:00 p.m.	April 8, 2010

OTHER FUTURE MEETINGS

The next meeting of the Santa Margarita Groundwater Basin Advisory Committee is
scheduled for 4:00 p.m. on Thursday, May 27, 2009, at the Scotts Valley Water
District Board Room.