



Scotts Valley Water District

REGULAR BOARD MEETING

DECEMBER 11, 2008
7:00 P.M.

**SCOTTS VALLEY WATER DISTRICT BOARD ROOM
TWO CIVIC CENTER DRIVE
SCOTTS VALLEY, CALIFORNIA**

**Margo Hober, 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 11, 2008, 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. [Oath of Office for Recently Elected Directors](#)
- 1.4. Election of Board Officers
- 1.5. Closed Session Report

- 1.6. Approval of Minutes from the Regular Board Meetings of [October 9, 2008](#), and [November 13, 2008](#)

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. [Public Hearing on Proposed Ordinance 148-08, Revising District Conflict of Interest Code](#)
 - 2.1.1. Staff Presentation of Proposed Ordinance 148-08
 - 2.1.2. Public Hearing
 - 2.1.3. Board Consideration to Adopt Ordinance 148-08

3. [CONSENT AGENDA](#)

- 3.1. Review Water Replenishment Impact Fee Annual Report, Fiscal Year 2007-2008

4. ITEMS REMOVED FROM CONSENT AGENDA

5. DIRECTORS' AGENDA ITEMS

- 5.1. Individual Director Reports
- 5.2. ACWA Update
 - 5.2.1. ACWA's Legislative Vote Record Report, 2008
- 5.3. Anticipated Directors' Expenses
- 5.4. [Board Priority List](#)

6. COMMITTEE REPORTS

6.1. [Business Administration Committee](#)

- 6.1.1. Consider Adoption of Resolution 12-08 Regarding Reimbursement of Director and Employee Expenses
- 6.1.2. Consider Adoption of Resolution 13-08 Revising “Guidelines for Members of the Board of Directors”
- 6.1.3. Discuss Updates to “Directors Manual”

6.2. [Water Resources Committee](#)

- 6.2.1. Discuss Possible Changes to Leak Adjustment Policy

6.3. [Facilities Engineering Committee](#)

- 6.3.1. Consider Award of El Pueblo Tank Recoat Contract to Successful Bidder
- 6.3.2. Discuss Recommended Recycled Water Main Extensions for Construction with Proposition 50 Grant Funds

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 from Wells Fargo Bank dated October 30, 2008, Regarding Wells Fargo's Collateralization Program](#)
- 9.2. [Letter from Department of Water Resources dated November 10, 2008, Regarding Local Groundwater Assistance Grant Award](#)
- 9.3. [Letter from Environmental Protection Agency dated November 21, 2008, to ARCADIS U.S., Inc., Approving Watkins-Johnson Superfund Site Closure](#)

10. CLOSED SESSION

- 10.1. Pursuant to Government Code §54957.6
Conference with Labor Negotiator
Agency Designated Representative: General Manager
Unrepresented Employee: 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

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 15, 2009
Regular Board Meeting	7:00 p.m.	February 12, 2009
Regular Board Meeting	7:00 p.m.	March 12, 2009
Regular Board Meeting	7:00 p.m.	April 9, 2009

OTHER FUTURE MEETINGS

The next meeting of the Santa Margarita Groundwater Basin Advisory Committee is scheduled for 7:00 p.m. on Thursday, April 23, 2009, at the Scotts Valley Water District Board Room.