



Scotts Valley Water District

REGULAR BOARD MEETING

DECEMBER 12, 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 **Wednesday, December 12, 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 November 8, 2007
- 1.5. [Approval of Minutes from the Regular Board Meeting of November 8, 2007](#)

1.6. Elect Board President and Vice-President for 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 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 No. 16-07, Amending “Guidelines for Members of the Board of Directors”
- 3.2. Approve Amendment No. 2 to “Memorandum of Understanding re: Position of District General Manager”

4. ITEMS REMOVED FROM CONSENT AGENDA

5. DIRECTORS’ AGENDA ITEMS

- 5.1. Individual Director Reports
- 5.2. ACWA Update
 - 5.2.1. Reports on ACWA’s 2007 Fall Conference
 - 5.2.2. ACWA’s 2007 Legislative Summary
- 5.3. Anticipated Directors’ Expenses

6. COMMITTEE REPORTS

- 6.1. Executive Committee
 - 6.1.1. Consider Approval of Bethany University Request Related to New Residence Hall Water Meter Installation

- 6.1.2. Human Resources Consulting Services
- 6.1.3. [Director's Compensation for Attending Authorized Meetings and Conferences](#)
- 6.1.4. Special Board Workshop on District Priorities
- 6.2. [Business Administration Committee](#)
 - 6.2.1. [LAFCO Sphere of Influence Review](#)
 - 6.2.2. [Election Results for Proposed Increase in County Service Area No. 48 Fire Protection Services Assessment](#)
- 6.3. [Water Resources Committee](#)
 - 6.3.1. [City of Scotts Valley Proposed Water Mitigation Ordinance](#)
 - 6.3.2. [Santa Cruz County Proposed Regulatory Reform for Small-Scale Residential Projects](#)
 - 6.3.3. [Customer Water Conservation Survey](#)
 - 6.3.4. Green Building Program Implementation at District Facilities
 - 6.3.5. Regional Forum on Climate Change and Water Resources
 - 6.3.6. Measures to Protect and Enhance Groundwater Recharge
- 6.4. [Facilities Engineering Committee](#)
 - 6.4.1. Local Groundwater Assistance (AB 303) and Recycled Water Planning Grant Applications
 - 6.4.2. Status of Current Recycled Water Expansion Projects

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 Employee Performance Evaluation Pursuant to Government Code §54957: 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. ACTION ON MATTERS CONSIDERED IN CLOSED SESSION

- 11.1. Consider Approval of Amendment No.1 to “Memorandum of Understanding Between the Scotts Valley Water District and the 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 10, 2008
Regular Board Meeting	7:00 p.m.	February 14, 2008
Regular Board Meeting	7:00 p.m.	March 13, 2007
Regular Board Meeting	7:00 p.m.	April 10, 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.