



## Scotts Valley Water District

### REGULAR BOARD MEETING

DECEMBER 14, 2006  
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, December 14, 2006** 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. Oath of Office for recently elected Directors
- 1.5. Process to fill vacancy created by resignation of Director Watkins effective

December 14, 2006

- 1.6. Reorganization of the Board
- 1.7. Approval of Minutes from the Board/Santa Margarita Groundwater Basin Advisory Committee Meeting of October 26, 2006, and from the Regular Board Meeting of November 9, 2006

### **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. REPORT OF OUTSIDE AUDITOR ON DISTRICT'S FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2006**

- 2.1. Presentation of audited financial statements and related documents by Auditor Robert Smiley of Berger/Lewis Accountancy Corporation
- 2.2. Consider acceptance of audited financial statements and approval of draft response to Auditor's management letter dated September 22, 2006

## **3. CONSENT AGENDA**

- 3.1. Approve Resolution 12-06, Expressing Appreciation to Paul H. Watkins for Ten Years of Dedicated Service on the Scotts Valley Water District Board of Directors
- 3.2. Approve Resolution 13-06, Expressing Appreciation to Robert M. Haight for Thirty-Seven and a Half Years of Dedicated Service as Scotts Valley Water District's General Counsel
- 3.3. Approve Resolution 14-06, Rescinding Resolution 21-03 Entitled "Adopting District Guidelines" and Rescinding Resolution 14-04 Entitled "A Resolution Adopting Policy for Providing Directors' Insurance"

- 3.4. Approve Resolution 15-06, Adopting the Scotts Valley Water District Guidelines for Members of the Board of Directors
- 3.5. Approve draft response to Santa Cruz County Grand Jury Ethics Training (AB 1234) Questionnaire

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

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

- 5.1. Individual Director reports
  - 5.1.1. Reports on ACWA Fall Conference, December 5-8, 2006, and on ACWA/JPIA Board of Directors Meeting, December 4, 2006
- 5.2. ACWA update
  - 5.2.1. "California's Water" Town Hall
- 5.3. Anticipated Directors' expenses

#### **6. COMMITTEE REPORTS**

- 6.1. Business Administration Committee
  - 6.1.1. Distribution of Directors' Handbook
  - 6.1.2. Ordinance to set new water rates and related issues
  - 6.1.3. Employee, Director, and retiree benefits

#### **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 employment pursuant to Government Code Section 54957:  
Assistant General Manager/Operations Manager Position

10.2 Public employment pursuant to Government Code Section 54957:  
General Counsel Position

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. REPORT AND ACTION ON CLOSED SESSION ITEMS**

## **12. ADJOURNMENT**

### ***SCHEDULED FUTURE BOARD MEETINGS***

<u>Type of Meeting</u>	<u>Time</u>	<u>Date</u>
Rescheduled Regular Board Meeting	7:00 p.m.	January 9, 2007
Rescheduled Regular Board Meeting	7:00 p.m.	February 15, 2007
Regular Board Meeting	7:00 p.m.	March 8, 2007
Regular Board Meeting	7:00 p.m.	April 12, 2007

### ***OTHER FUTURE MEETINGS***

The next meeting of the Santa Margarita Groundwater Basin Advisory Committee is tentatively scheduled for 7 p.m. on Thursday, May 24, 2007, at the Scotts Valley Water District Board Room.