

**SCOTTS VALLEY WATER DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING
SEPTEMBER 24, 2008**

**SCOTTS VALLEY WATER DISTRICT
DISTRICT CONFERENCE ROOM, 2 CIVIC CENTER DRIVE
SCOTTS VALLEY, CALIFORNIA**

1. CONVENE MEETING

Item 1.1 President Hober called the meeting to order at 5:35 p.m.

Item 1.2 ROLL CALL

Present: Directors Hober, Hodgins, Kassis, Perri

Absent: Kannegaard

Item 1.3 Pledge of Allegiance and Invocation

Director Kassis led the Pledge of Allegiance and Invocation.

ADDITIONS/DELETIONS TO THE AGENDA: None

PUBLIC COMMENTS ON ITEMS ON THE AGENDA: None

2. OPEN SESSION

Item 2.1. Provide Direction to Staff Regarding District Comments on Scotts Valley Town Center Draft Environmental Impact Report

General Manager McNiesh summarized District staff's recommended comments on the Town Center Draft Environmental Impact Report (EIR); comments were based on review of five reports – Draft EIR, Draft Town Center Specific Plan, Phase 1 Environmental Assessment report, site geotechnical report, and site groundwater recharge report; two main issues relate to potential groundwater recharge and hazardous materials impacts.

Board President Hober took public comments. Joe Miller referred to written comments he had previously provided to the Board and expressed concerns regarding several water-related issues, including water consumption by proposed "green" roofs, management of runoff from parking lots, proposed irrigation system, and use of recycled water in the specific plan area.

The Board by consensus directed staff to prepare a District comment letter as had been recommended.

The Board adjourned for closed session at 6:00 p.m.

3. CLOSED SESSION

- Item 3.1 Pursuant to Government Code Section 54957.6
Conference with Labor Negotiators
Agency Designated Representative: Charles McNiesh
Employee Organization: SVWD Employee Organization
- Item 3.2 Pursuant to Government Code Section 54957.6
Conference with Labor Negotiators
Agency Designated Representative: Charles McNiesh
Unrepresented Employees: Associate Engineer, Accounting Manager

The Board reconvened in closed session in the upstairs Conference Room at 6:25 p.m., along with General Counsel Bosso, and remained in closed session considering Item 3.1. until 7:50 p.m. Consideration of Item 3.2 was deferred to an unspecified subsequent meeting.

4. REPORT ON CLOSED SESSION

General Counsel Bosso reported that the Board gave direction to the negotiating committee regarding ongoing negotiations with SVWD Employee Organization representatives.

5. ADJOURNMENT

President Hober adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Charles McNiesh, General Manager

Approved: _____