

**BOARD OF DIRECTORS
REGULAR MEETING – 7:00 P.M.
TUESDAY, JANUARY 20, 2009
District Office
5180 Soquel Drive, Soquel, California**

AGENDA

1. ROLL CALL

6:00 P.M. CLOSED SESSION

- a. Conference with District Labor Negotiator to Give Direction Regarding Memorandum of Understanding with SEIU Local 521
- b. Conference with Laura Brown, General Manager to Give Direction Regarding Memorandum of Understanding with Management Employees

7:00 P.M. REGULAR MEETING

2. RECONVENE TO OPEN SESSION

- 2.1 Report from Closed Session

3. APPROVAL OF MINUTES

December 16, 2008

4. ORAL COMMUNICATIONS

5. PUBLIC HEARINGS

None

6. ADMINISTRATIVE BUSINESS

- 6.1 Presentation and Acceptance of Report on Groundwater Levels to Protect against Seawater Intrusion and Store Freshwater Offshore by HydroMetrics LLC
- 6.2 Annual State of the Basin Report for Water Year 2007 and Preliminary Findings and Recommended Actions from Water Year 2008 Data presented by HydroMetrics LLC
- 6.3 Approval of Water-Wise Garden Mini Grant Application for a Water-Wise Demonstration Garden at the Corner of Wharf and Capitola Roads
- 6.4 Will Serve Water Service Application for Jim Paterson, 3298 Valencia Ave., Aptos, APN 041-181-39
- 6.5 Approve Purchase over \$5,000 for Testing the Performance of Estates Well

- 6.6 Approve Purchase over \$5,000 for Proposed Scope of Work for Data Collection Program in the Soquel Creek Watershed
 - 6.7 Approve Purchase over \$5,000 for 10 Remote Telemetry Units (RTUs)
 - 6.8 Approve Purchase over \$5,000 for Replacement Sodium Hypochlorite Bulk Storage Tank
 - 6.9 Claims of Damage: T.J. Bemis, 160 Margarita Rd., Aptos
 - 6.10 Appoint Board Member to the Zone 5 Board of Directors of the Santa Cruz County Flood Control and Water Conservation District
 - 6.11 Resolution in Recognition of the Retirement of Gary Lamprecht, Operations and Maintenance Manager
 - 6.12 Approve Attendance at the International Water Efficiency Conference, March 30 – April 2, 2009 in Newport Beach, California
 - 6.13 Desalination Task Force and Energy Issues – oral report
7. **INFORMATION ITEMS**
- None
8. **STATUS REPORTS**
- 8.1 Engineering
 - 8.2 Operations & Maintenance
 - 8.3 District Counsel
 - 8.4 General Manager
9. **WRITTEN COMMUNICATIONS AND CORRESPONDENCE**
10. **REPORT ON PAYMENT OF THE BILLS**
- December Warrants and Nov./Dec. Credit Card Analysis
11. **ADJOURNMENT**

All information furnished to the Board of Directors with this agenda is provided under Board Meeting - Agenda, Packets and Minutes on the District's website www.soquelcreekwater.org. Any additional information provided to the Board prior to the meeting will be made available to the public at the same at the District office.

Please observe the following procedures for addressing the Board on agendized items. All those wishing to speak on an item should raise a hand and be recognized by the Board President during the portion of the proceedings set aside for public comment. Each speaker will be limited to a single presentation of up to three minutes per agenda item (time limits may be increased or decreased at the Board President's discretion). After all speakers have addressed the Board, the Board will deliberate and take action. Additional public comment will not be allowed during the Board's deliberation unless the President specifically calls on someone in the audience. Organized groups wishing to make a presentation are asked to contact the Board Clerk prior to the Board Meeting.