

**BOARD OF DIRECTORS
REGULAR MEETING – 7:00 P.M.
TUESDAY, FEBRUARY 3, 2009
District Office
5180 Soquel Drive, Soquel, California
AGENDA**

1. ROLL CALL

2. APPROVAL OF MINUTES

January 13, 2009 Special Meeting – Forum on 1,2,3 Trichloropropane
Detection in the Country Club Well, Seascape Golf Club

January 20, 2009

3. ORAL COMMUNICATIONS

4. REPORT FROM CLOSED SESSION – January 20, 2009

- 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 Employee

5. PUBLIC HEARINGS

- 5.1 Appeal of High Water Usage Bill Adjustment, 104 Beachgate Way, Aptos

6. ADMINISTRATIVE BUSINESS

- 6.1 Proposal from HydroMetrics LLC to Develop a Program to Expand the Water Demand Offset (WDO) Program to Properties Outside the District's Boundaries
- 6.2 Fire Hydrant Relocations at 1435 Wharf Road and 870 Balboa Avenue, Approve Change Order No. 1 and Grant Final Acceptance
- 6.3 Approve Attendance at the National Ground Water Association's 2009 Ground Water Summit, April 19-23, 2009 in Tucson, Arizona
- 6.4 Approve Attendance at the Association of California Water Agencies (ACWA) Spring Conference, May 19-22, 2009, in Sacramento
- 6.5 Desalination Task Force and Energy Issues

7. INFORMATION ITEMS

None

8. STATUS REPORTS

- 8.1 Conservation & Customer Service Field
- 8.2 Income & Investment Report for December
- 8.3 District Counsel
- 8.4 General Manager
- 8.5 Work Plan & Special Assignments

9. WRITTEN COMMUNICATIONS AND CORRESPONDENCE

10. CLOSED SESSION

- 10.1 Conference with District Labor Negotiator to Give Direction Regarding Memorandum of Understanding with SEIU Local 521

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 agenda 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.