

**BOARD OF DIRECTORS  
REGULAR MEETING – 7:00 P.M.  
TUESDAY, FEBRUARY 17, 2009  
District Office  
5180 Soquel Drive, Soquel, California**

**AGENDA**

**1. ROLL CALL**

**6:30 P.M. CLOSED SESSION**

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

**7:00 P.M. REGULAR MEETING**

**RECONVENE TO OPEN SESSION** – Report from Closed Session

**2. APPROVAL OF MINUTES**

February 3, 2009

**3. ORAL COMMUNICATIONS**

**4. REPORT FROM CLOSED SESSION – February 3, 2009**

- 4.1 Conference with District Labor Negotiator to Give Direction Regarding Memorandum of Understanding with SEIU Local 521  
*(The Closed Session item was not heard).*

**5. PUBLIC HEARINGS**

None

**6. ADMINISTRATIVE BUSINESS**

- 6.1 Will Serve Water Service Application for Dave Michael, Robak Drive, La Selva Beach, APN 045-331-03, 04
- 6.2 Claim of Damage – James Hodge, 284 Ventana Way, Aptos, Damaged Toilet
- 6.3 Approve 15% Precautionary Drought Curtailment from May – October 2009 and Action Plan to Promote Voluntary Curtailment
- 6.4 Approve Scope of Work and Budget for Seawater Intrusion Analyses Performed by HydroMetrics LLC
- 6.5 Barrett Way Main Replacement Project, Approve Preliminary Environmental Assessment & Categorical Exemption
- 6.6 Vienna Woods Main Replacement Project, Approve Preliminary Environmental Assessment & Categorical Exemption

- 6.7 Cathedral Drive Area Main Replacements Project, Approve Preliminary Environmental Assessment & Categorical Exemption
- 6.8 Seacliff Area Main Replacements Project, Approve Change Order No. 1
- 6.9 Rosedale Treatment Plant Filter Recoat and Media Replacement Project, Adopt Plans & Specifications and Call for Bids
- 6.10 Water Meters – Declare Property as Surplus
- 6.11 Set Date & Time to Reschedule Board Workshop on the Proposed 10-Year Financial Plan and District Work Plan Priorities
- 6.12 Desalination Task Force and Energy Issues – (oral report)

**7. INFORMATION ITEMS**

- 7.1 Monthly Small Claims Report for January
- 7.2 March/April *What's On Tap* Newsletter

**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**

January Warrants and Dec./Jan. Credit Card Analysis

**11. CLOSED SESSION**

- 11.1 Conference with District Labor Negotiator to Give Direction Regarding Memorandum of Understanding with Management Employees Unit

**12. 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](http://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.