

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

**AGENDA**

- 1. ROLL CALL**
- 2. REPORT FROM CLOSED SESSION – February 17, 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
- 3. APPROVAL OF MINUTES**

February 17, 2009
- 4. ORAL COMMUNICATIONS**
- 5. PUBLIC HEARINGS**

None
- 6. ADMINISTRATIVE BUSINESS**
  - 6.1 Will Serve Water Service Application for John Devery, 2877 Wimbledon Drive, Aptos, APN 037-301-04
  - 6.2 Voluntary Drought Curtailment Consideration – Postpone and Monitor
  - 6.3 Approve Policy Modification and Funding for District to Perform Toilet Retrofits for Customers Waiting More Than One Year on the Water Demand Offset Credit List and Temporary Suspension of the Turf Rebate Program
  - 6.4 Position on County of Santa Cruz/City of Capitola Storm Water Management Program
  - 6.5 Policy Re: Responding to Requests from Other Agencies for Written Positions or Comments
  - 6.6 Cooperative Groundwater Management Agreement with City of Santa Cruz - Approve Scope of Work and Budget for HydroMetrics LLC
  - 6.7 Appoint Alternate to the Groundwater Management Plan Basin Implementation Group
  - 6.8 Desalination Task Force and Energy Issues (oral report)

**7. INFORMATION ITEMS**

None

**8. STATUS REPORTS**

- 8.1 Conservation & Customer Service Field
- 8.2 Income & Investment Report for January
- 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](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 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.