

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

AGENDA

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
March 3, 2009
3. **ORAL COMMUNICATIONS**
4. **REPORT FROM CLOSED SESSION – March 3, 2009**
 - a. Conference with District Labor Negotiator to Give Direction Regarding Memorandum of Understanding with SEIU Local 521
5. **PUBLIC HEARINGS**
None
6. **ADMINISTRATIVE BUSINESS**
 - 6.1 Will Serve Water Service Application for Rob Stuart, 6195 Soquel Drive, Aptos, APN 037-141-62,63
 - 6.2 Will Serve Water Service Application for Clifford Bixler, San Andreas Road @ Byers Lane, Aptos, APN 045-031-22
 - 6.3 New Water Service Connection for David Manning, 9020 Soquel Drive, Aptos, APN 041-052-20
 - 6.4 Toilet Replacement Project, Adopt Plans & Specifications and Call for Bids
 - 6.5 Approve Request from Ironwood Homeowners Association to Participate in Annual Road and Security Gate Maintenance
 - 6.6 Desalination Task Force and Energy Issues (oral report)
7. **INFORMATION ITEMS**
 - 7.1 Cost/Benefit for Water Demand Offset Credits
8. **STATUS REPORTS**
 - 8.1 Engineering
 - 8.2 Operations & Maintenance
 - 8.3 Income and Investment Report for February

- 8.4 District Counsel
- 8.5 General Manager

9. WRITTEN COMMUNICATIONS AND CORRESPONDENCE

10. REPORT ON PAYMENT OF THE BILLS

February Warrants and Jan./Feb. Credit Card Analysis

11. CLOSED SESSION

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

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. 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.