

**BOARD OF DIRECTORS  
REGULAR MEETING – 7:00 P.M.  
TUESDAY, APRIL 21, 2009  
District Office  
5180 Soquel Drive, Soquel, California**

**AGENDA**

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**  
April 7, 2009
3. **ORAL COMMUNICATIONS**
4. **PUBLIC HEARINGS**
  - 4.1 Appeal of Underground Leak Adjustment: 430 Quail Run Road, Aptos
5. **ADMINISTRATIVE BUSINESS**
  - 5.1 Will Serve Water Service Application for Matthew Weaver, 1760 Wilshire Drive, Aptos, APN 040-383-15
  - 5.2 Will Serve Water Service Application for William Champin, 180 Dan's Drive, La Selva Beach, APN 046-011-64
  - 5.3 Will Serve Water Service Application for Fred Armstrong, 201 Vista Drive, La Selva Beach, APN 045-193-08
  - 5.4 Will Serve Water Service Application for Soquel Union Elementary School District, Pre School/Early Childhood Center at 4400 Jade Street (Phase I & II), Capitola, APN 034-551-02
  - 5.5 New Water Service Connection for David Fisher, 645 Beach Drive, Aptos, APN 043-161-42
  - 5.6 Approve 15% Precautionary Drought Curtailment from May – October 2009 and Action Plan to Promote Voluntary Curtailment
  - 5.7 Unaccounted for Water Report
  - 5.8 Actions Needed and Cost to Perform Monthly Billing – ***this item was pulled from the agenda***
  - 5.9 2009 Financial Plan Prepared by Bartle Wells
  - 5.10 Appoint Ad Hoc Financial Plan Implementation Committee
  - 5.11 Toilet Installation Project, Bid Award
  - 5.12 Surplus Property Sale, Bid Award
  - 5.13 Consultant Agreement with HydroMetrics LLC for the SC-3A, SC-3B and SC-3C Escalona Monitoring Wells Installation, Capitola, Approve Purchase Order over \$5,000

- 5.14 Memorandum of Understanding between Soquel Creek Water District and Service Employees International Union (SEIU) Local 521, Representing the Field and Office Employees Bargaining Unit
- 5.15 Approve Grant Writing Services from Kestrel Consulting, Inc., to Pursue Bureau of Reclamation Matching Grant Funds for the Radio Read Meter Project
- 5.16 2009 Election of Special District Representatives to Local Agency Formation Commission (LAFCO) – Direct District’s Vote
- 5.17 Letter Supporting AB 1061 (Lieu)
- 5.18 Desalination Task Force and Energy Issues – (oral report)

**6. INFORMATION ITEMS**

- 6.1 Small Claims Report for March

**7. STATUS REPORTS**

- 7.1 Engineering
- 7.2 Operations & Maintenance
- 7.3 Income & Investment Report for March
- 7.4 District Counsel
- 7.5 General Manager

**8. WRITTEN COMMUNICATIONS AND CORRESPONDENCE**

**9. REPORT ON PAYMENT OF THE BILLS**

- 9.1 March Warrants and Feb./Mar. Credit Card Analysis

**10. CLOSED SESSION**

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

**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 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.