

**BOARD OF DIRECTORS  
REGULAR MEETING – 7:00 P.M.  
TUESDAY, MAY 5, 2009  
District Office  
5180 Soquel Drive, Soquel, California**

**AGENDA**

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**  
April 21, 2009
3. **ORAL COMMUNICATIONS**
4. **REPORT FROM CLOSED SESSION – April 21, 2009**
  - a. Conference with District Labor Negotiator to Give Direction Regarding Memorandum of Understanding with Management Employees
5. **PUBLIC HEARINGS**
  - 5.1 Appeal of High Water Usage Bill Adjustment, 306 Fanmar Way, Capitola
6. **ADMINISTRATIVE BUSINESS**
  - 6.1 Will Serve Water Service Application for Tom Healy, 126 Meredith Court, Aptos, APN 041-422-04
  - 6.2 Consideration for Stage 2 Mandatory Water Rationing of 15% - 30%.
  - 6.3 Options for Selling Water Demand Offset Credits from Toilet and Turf Retrofits Funded by District
  - 6.4 Additional Staffing and Cost to Implement Monthly Billing Effective January 2010
  - 6.5 Approve the Revised Scope of Work and Budget for Environmental Science Associates to Complete the Well Master Plan Environmental Impact Report
  - 6.6 Approve Purchase Order over \$5,000 for Polo Grounds Production Well Pump Test and Water Quality Data Collection
  - 6.7 Option to Purchase Real Property, Approve Purchase over \$5,000 for the Aptos Booster Pump Station Property, 9033 Soquel Drive, Aptos, APN 041-061-04
  - 6.8 Approve Purchase of Springbrook Hosted Web UB Payments and Inquiry Program
  - 6.9 Claim of Damage – Jennifer and Bradley Ashby, 113 Santa Clara Ave., Aptos

6.10 Approve Purchase over \$5,000 for Solenoid Controlled Pump Control Valve at Bonita Well

6.11 Desalination Task Force and Energy Issues (oral report)

**7. INFORMATION ITEMS**

None

**8. STATUS REPORTS**

8.1 Conservation & Customer Service Field

8.2 District Counsel

8.3 General Manager

8.4 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 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.