

**BOARD OF DIRECTORS
REGULAR MEETING –7:00 P.M.
TUESDAY, MAY 19, 2009
District Office
5180 Soquel Drive, Soquel, California**

AGENDA

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
May 5, 2009
3. **ORAL COMMUNICATIONS**
4. **REPORT FROM CLOSED SESSION –May 5, 2009**
 - a. Conference with District Labor Negotiator to Give Direction Regarding Memorandum of Understanding with Management Employees
5. **PUBLIC HEARINGS – None**
6. **ADMINISTRATIVE BUSINESS**
 - 6.1 New Water Service Connection Application for Keith Venter, 783 Soquel San Jose Road, Soquel, APN 104-211-19
 - 6.2 Approve Consultant Agreement with Environmental Science Associates (ESA) to Prepare the CEQA Compliance for the Aptos Pump Station Project, 9033 Soquel Drive, Aptos
 - 6.3 Authorize Purchase in Excess of \$5,000 for Skid Mounted Booster Pump System at Vista Del Mar Tank
 - 6.4 Authorize Purchase in Excess of \$5,000 for Seascape Booster Pump Station Piping
 - 6.5 Approve Payment for Labor Negotiation Services for Memorandum of Understanding with Service Employees International Union, Local 521 in Excess of Original Budget
 - 6.6 Estates Treatment Plant Recoating Project, Adopt Plans & Specifications and Call for Bids
 - 6.7 Resolution Supporting the Bureau of Reclamation Grant Proposal
 - 6.8 Approve Summer 2009 Meeting Schedule
 - 6.9 Desalination Task Force and Energy Issues (oral report)
7. **INFORMATION ITEMS - None**

8. STATUS REPORTS

- 8.1 Engineering
- 8.2 Operations and Maintenance
- 8.3 District Counsel
- 8.4 General Manager

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. 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.