

**BOARD OF DIRECTORS
REGULAR MEETING –7:00 P.M.
TUESDAY, JUNE 2, 2009
District Office
5180 Soquel Drive, Soquel, California**

AGENDA

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
May 19, 2009
3. **ORAL COMMUNICATIONS**
4. **REPORT FROM CLOSED SESSION –May 19, 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 for Dean Rossi, 635 Beach Drive, Aptos, APN 043-161-55
 - 6.2 Satellite Reclamation Plant (SRP) Facilities Study Grant – Final Report
 - 6.3 Discussion with HydroMetrics, LLC Re: Studies/Models to Provide Quantifiable Information Re: the District's Groundwater Resources
 - 6.4 Adopt 2009-10 Budget
 - 6.5 Approval of Public Outreach Consultant Services with Data Instincts
 - 6.6 Approval of Rate Consultant Services with Bartle Wells Associates
 - 6.7 First Amendment to Joint Powers Agreement with Central Water District for Groundwater Management of the Soquel-Aptos Area
 - 6.8 Larkin Valley Tank Recoat, Approve Change Order No. 1, Grant Final Acceptance and File Notice of Completion
 - 6.9 Seacliff Area Main Replacements Project, Phase II, Approve Change Order No. 3
 - 6.10 This item was deleted.
 - 6.11 Vista Del Mar Booster Station Site Work, Adopt Plans & Specs and Call for Bids
 - 6.12 Approve Purchase Over \$5,000 for Production Well Level Transducers

- 6.13 Rosedale Well Treatment Plant Recoat and Media Replacement Project, Bid Award
- 6.14 Approve Purchase Over \$5,000 for Cisco Telecommunications System
- 6.15 Desalination Task Force and Energy Issues
 - a) Review and Comment on Draft Request for Proposals – CEQA/NEPA Support Services for the Desalination Program
- 7. **INFORMATION ITEMS**
 - None
- 8. **STATUS REPORTS**
 - 8.1 Conservation & Customer Service Field (CCSF)
 - 8.2 Income and Investment Report for April
 - 8.3 District Counsel
 - 8.4 General Manager
 - 8.5 Work Plan & Special Assignments
- 9. **WRITTEN COMMUNICATIONS AND CORRESPONDENCE**
- 10. **REPORT OF PAYMENT OF THE BILLS**
 - April Warrants and Mar./Apr. Credit Card Analysis
- 11. **CLOSED SESSION**
 - 11.1 Conference with District Labor Negotiator to Give Direction Regarding Memorandum of Understanding with Management Employees Unit
- 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.