

**BOARD OF DIRECTORS
REGULAR MEETING –7:00 P.M.
TUESDAY, JUNE 16, 2009
District Office
5180 Soquel Drive, Soquel, California**

AGENDA

1. **ROLL CALL**
2. **POSTER CONTEST AWARDS PRESENTATION**
3. **APPROVAL OF MINUTES**
June 2, 2009
4. **ORAL COMMUNICATIONS**
5. **REPORT FROM CLOSED SESSION –June 2, 2009**
 - a. Conference with District Labor Negotiator to Give Direction Regarding Memorandum of Understanding with Management Employees
6. **PUBLIC HEARINGS**
None
7. **ADMINISTRATIVE BUSINESS**
 - 7.1 Will Serve Water Service Application for Stanley Brown, Between 2865 & 2883 Wimbledon Drive, Aptos, APN 037-301-04
 - 7.2 Will Serve Water Service Application for Laurie Negro for Betty's Burgers & Office Space, 1000 41st Ave. Santa Cruz, APN 033-113-38
 - 7.3 Barrett Way Main Replacements Project, Adopt Plans and Specifications and Call for Bids
 - 7.4 Larkin Valley Tank Recoat Project, Approve Revised Change Order No. 1
 - 7.5 Approve Staff Analyst Job Description and Pay Range and Authorize One Regular Part Time (50%) Position
 - 7.6 Appropriate Funds from Operating Contingency Reserve to Cover Fiscal Year 08/09 and 09/10 Payments for Conservation Software
 - 7.7 Estates Treatment Plant Exterior Recoat Project, Bid Award
 - 7.8 Vista Del Mar Booster Station Site Improvements, Bid Award
 - 7.9 Approve Purchase of 2009 Ford Ranger Extended Cab Utility Truck
 - 7.10 Ratify Memorandum of Understanding between the Management Employees Bargaining Unit & Soquel Creek Water District

7.11 Desalination Task Force and Energy Issues

8. INFORMATION ITEMS

8.1 Aptos Booster Pump Station Property, Geotechnical Investigation – Preliminary Design Phase, 9038 Soquel Drive, Aptos, APN 041-061-04

8.2 July/August 2009 *What's On Tap Newsletter*

9. STATUS REPORTS

9.1 Engineering

9.2 Operations & Maintenance

9.3 Income and Investment Report for May

9.4 District Counsel

9.5 General Manager

10. WRITTEN COMMUNICATIONS AND CORRESPONDENCE

11. REPORT OF PAYMENT OF THE BILLS

May Warrants and Apr./May Credit Card Analysis

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.