

**BOARD OF DIRECTORS  
REGULAR MEETING –7:00 P.M.  
TUESDAY, AUGUST 4, 2009  
District Office  
5180 Soquel Drive, Soquel, California**

**AGENDA**

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**  
July 7, 2009
3. **ORAL COMMUNICATIONS**
4. **REPORT FROM CLOSED SESSION – July 7, 2009**
  - 4.1 Conference with District Labor Negotiator to Give Direction Regarding Memorandum of Understanding with Mid-Management Employees
5. **PUBLIC HEARING**
  - 5.1 Aptos Pump Station Project – Public Hearing on Initial Study and Proposed Draft Mitigated Negative Declaration
6. **ADMINISTRATIVE BUSINESS**
  - 6.1 Will Serve Water Service Application for Bob Dumont, 1030 41<sup>st</sup> Ave., Santa Cruz Commercial Office Building, APN 033-112-27
  - 6.2 New Water Service Connections for Rob Stuart, 6195 Soquel Drive, Aptos, APN 037-141-61, 62 & 63
  - 6.3 Vienna Woods Main Replacements Project, Adopt Plans & Specifications and Call for Bids
  - 6.4 Approve Purchase Order over \$5,000 for Seacliff Area Main Replacements Project, Phase II – Transfer Road Slurry Sealing Funds to Santa Cruz County Public Works
  - 6.5 Seacliff Area Main Replacements Project, Phase II, Approve Change Order No. 4 and Grant Final Acceptance
  - 6.6 Accept Final Report on Water Recycling Facilities Planning Study Prepared by Black & Veatch
  - 6.7 *This item was pulled from the agenda*
  - 6.8 Approve Utility Agreement for County of Santa Cruz Public Works, Daubenbiss Avenue Improvements Project, Soquel Drive, Soquel
  - 6.9 *This item was pulled from the agenda*
  - 6.10 Approval of Consultant Services for Information Technology (IT) Management

- 6.11 Approval of Consultant Services to Update Water Capacity Fee
- 6.12 Claim of Damage, Carole Turner, 7104 Viewpoint Road, Aptos, Damaged Toilet
- 6.13 Resolution Amending Blanket Resolution No. 08-08 for Authorized Signatories on Deposit Accounts
- 6.14 Vehicle Replacement Policy
- 6.15 Approve Purchase of Three Utility Trucks for Operations & Maintenance
- 6.16 Authorize an Agreement with HydroMetrics LLC to Prepare Redevelopment Specifications and Construction Oversight for Estates Well
- 6.17 Estates Treatment Plant Recoating Project, Approve Change Order No. 1 and Grant Final Acceptance
- 6.18 Vista Del Mar Booster Station Site Improvements Project, Grant Final Acceptance
- 6.19 Rosedale Well Treatment Plant Interior Recoat and Media Replacement Project, Grant Final Acceptance
- 6.20 Response to Santa Cruz Local Agency Formation Commission (LAFCO) Re: 2008-09 Grand Jury Report Titled “Who is Watching Our Special Districts”
- 6.21 Adopt Resolution Amending the Joint Exercise of Powers Agreement (JPA) between Soquel Creek Water District and Central Water District to Address Implementation of the Groundwater Management Plan
- 6.22 Approve Scope of Work and Budget for HydroMetrics LLC to Prepare 2009 Annual Review and Report on the State of the Groundwater Basin
- 6.23 Approve Emergency Water Service from Central Water District from August – October 2009
- 6.24 Approve Revisions to the Policy and Procedures for the Evaluation and Selection of Consultants
  - a. Changes to the District’s Purchasing Policy to Increase the General Manager’s Purchasing Authority and the Dollar Threshold Requiring Formal Bids
- 6.25 Desalination Task Force and Energy Issues
  - a. Appoint Soquel Creek Water District Representative and Alternate to the scwd<sup>2</sup> Desalination Task Force

**7. INFORMATION ITEMS**

7.1 Status on Action Plan to Promote Curtailing Water Use

**8. STATUS REPORTS**

8.1 Engineering

8.2 Conservation & Customer Service Field (CCSF)

8.3 Operations & Maintenance

8.4 Income and Investment Report for June

8.5 District Counsel

8.6 General Manager

8.7 Work Plan & Special Assignments

**9. WRITTEN COMMUNICATIONS AND CORRESPONDENCE**

**10. REPORT OF PAYMENT OF THE BILLS**

10.1 June Warrants and May/June Credit Card Analysis

**11. CLOSED SESSION**

11.1 Conference with District Labor Negotiator to Give Direction Regarding Memorandum of Understanding with Mid-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](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 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.