

**SOQUEL CREEK WATER DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING –7:00 P.M.  
TUESDAY, SEPTEMBER 1, 2009  
District Office  
5180 Soquel Drive, Soquel, California**

**AGENDA**

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**  
August 4, 2009
3. **ORAL COMMUNICATIONS**
4. **REPORT FROM CLOSED SESSION** – August 4, 2009
  - 4.1 Conference with District Labor Negotiator to Give Direction Regarding Memorandum of Understanding with Mid-Management Employees
5. **PUBLIC HEARING**  
None
6. **ADMINISTRATIVE BUSINESS**
  - 6.1 Will Serve Renewal Water Service Application for Richard Anderson, End of Wallace Avenue, Aptos, APN 041-481-04
  - 6.2 Water Rates & charges Presentation by Bartle Wells Associates
  - 6.3 Direction Regarding Monthly Billing
  - 6.4 Aptos Pump Station Project – Adopt Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program
  - 6.5 Approve Consultant Budget Modification with Environmental Science Associates to Prepare the CEQA Compliance for the Aptos Pump Station Project
  - 6.6 Approve Consultant Agreement for Design of the Polo Grounds Treatment Plant Project, Aptos
  - 6.7 Distribution System Hydraulic Model Calibration – Approve Consultant Agreement with Schaaf & Wheeler
  - 6.8 Bulk Water Station Automation – Appropriate Funds and Approve Purchase Order over \$10,000 for Construction Funding
  - 6.9 Ratify General Manager’s Action to Approve Purchase of Data Loggers for the SC-A6 (Bonita) Monitoring Well Cluster
  - 6.10 Approve Agreement for Partial Cost to Operate & Maintain United States Geological Survey (USGS) Stream Gauging Station, Soquel Creek

- 6.11 Nominations for Association of California Water Agencies Committee Appointments for the 2010-2011 Term
- 6.12 Association of California Water Agencies Region 5 Election for the 2010-2011 Term
- 6.13 Approve Attendance at the Association of California Water Agencies Fall Conference, December 1-4, 2009, San Diego
- 6.14 Desalination Task Force and Energy Issues (oral report)
- 7. INFORMATION ITEMS**
  - 7.1 Status on Action Plan to Promote Curtailing Water Use
  - 7.2 Chromium 6
- 8. STATUS REPORTS**
  - 8.1 Conservation & Customer Service Field
  - 8.2 Income & Investment Report for July
  - 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**
  - 10.1 July Warrants and June/July 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 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.