

**BOARD OF DIRECTORS  
REGULAR MEETING –7:00 P.M.  
TUESDAY, SEPTEMBER 15, 2009  
District Office  
5180 Soquel Drive, Soquel, California  
AGENDA**

**1. ROLL CALL AND TELECONFERENCE**

Teleconference Location: Director Kriege, 78-6302 Mahuahua Place, Kailua Kona, HI, 96740-2224, (808) 329-5087

**2. APPROVAL OF MINUTES**

September 1, 2009

**3. ORAL COMMUNICATIONS**

**4. REPORT FROM CLOSED SESSION – September 1, 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 New Water Service Connections for Nicholson Construction Inc., 200 Kennedy Drive, Capitola, APN 036-031-01

6.2 New Water Service Connection for Sandra & William Champin, 180 Dan's Drive, La Selva Beach, APN 046-011-64

6.3 Seawater Intrusion Analyses Performed by HydroMetrics LLC – Accept Letter Report Titled “Modeled Outflow to Achieve Protective Water Levels” dated September 9, 2009

6.4 Groundwater Monitoring Program – Assessment and Informational Update

6.5 Accept Final Report for Depth Discrete Modeling for Chromium 6 by HydroMetrics, LLC

6.6 Tier Rate Classification for Parcels with Two Residential Units Served by One Water Meter

6.7 Proposed Bulk Water Fee Modification

6.8 Consideration of a Service Set Up and Change Fee

- 6.9 Vienna Woods Main Replacements Project, Aptos, Bid Award
- 6.10 Memorandum of Understanding (MOU) between Soquel Creek Water District & Mid-Management Employees Bargaining Unit
- 6.11 Desalination Task Force and Energy Issues (oral report)
- 7. **INFORMATION ITEMS**
  - None
- 8. **STATUS REPORTS**
  - 8.1 Engineering
  - 8.2 Operations & Maintenance
  - 8.3 District Counsel
  - 8.4 General Manager
- 9. **WRITTEN COMMUNICATIONS AND CORRESPONDENCE**
- 10. **REPORT OF PAYMENT OF THE BILLS**
  - 10.1 August Warrants and July/August Credit Card Analysis
- 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](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.