

**BOARD OF DIRECTORS
REGULAR MEETING -7:00 P.M.
TUESDAY, NOVEMBER 3, 2009
District Office
5180 Soquel Drive, Soquel, California
AGENDA**

1. ROLL CALL AND TELECONFERENCE

Director Jaffe: Doubletree Hotel, 1000 NE Multnomah Street, Portland, Oregon, 503-281-6111

2. APPROVAL OF MINUTES

October 20, 2009

3. ORAL COMMUNICATIONS

4. REPORT FROM CLOSED SESSION – October 20, 2009

a. Personnel Matter – Approve extension of medical leave for one employee

5. PUBLIC HEARINGS

5.1 Water Demand Offset Program Modification Regarding Commercial Change-of-Use

6. ADMINISTRATIVE BUSINESS

6.1 Proposed Adjustments to Engineering, Service Installation and Meter Drop-in Fees and Charges

6.2 Approve Budget Modification to Consultant Agreement for Design of the Polo Grounds Treatment Plant Project, Aptos

6.3 Barrett Way Main Replacement Project, Approve Change Order No. 1 and Grant Final Acceptance

6.4 Estates Well Mechanical Rehabilitation Project, Bid Award

6.5 Final Approval of Pro-Rated Dental & Vision Benefits for Regular Part-Time Staff

6.6 Desalination Task Force and Energy Issues (oral report)

7. INFORMATION ITEMS

7.1 Status on Action Plan to Promote Curtailing Water Use

8. STATUS REPORTS

- 8.1 Conservation & Customer Service Field (CCSF)
- 8.2 Income and Investment Report for September
- 8.3 District Counsel
- 8.4 General Manager
- 8.5 Work Plan & Special Assignments

9. WRITTEN COMMUNICATIONS AND CORRESPONDENCE

10. 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 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.