

**BOARD OF DIRECTORS
REGULAR MEETING – 7:00 P.M.
TUESDAY, DECEMBER 2, 2008
District Office
5180 Soquel Drive, Soquel, California**

AGENDA

**ETHICS TRAINING WORKSHOP IMMEDIATELY FOLLOWING THE
REGULAR SESSION**

1. ROLL CALL

2. APPROVAL OF MINUTES

November 18, 2008

3. ORAL COMMUNICATIONS

4. REPORT FROM CLOSED SESSION – November 18, 2008

4.1 Discussions Regarding Recommended Survey Agencies for the
Compensation Study by Johnson & Associates

5. PUBLIC HEARING

None

6. ADMINISTRATIVE BUSINESS

6.1 Annual Election of Officers by Board of Directors

6.2 Review and Consider Compensation for District Directors According to
Ordinance No. 92-1

6.3 Fire Hydrant Relocations at 1425 Wharf Road and 870 Balboa Avenue,
Capitola, Bid Award

6.4 Set Date and Time in Late-January for Board Workshop on the
Proposed 10-Year Financial Plan

6.5 Desal Task Force and Energy Issues (oral report)

7. INFORMATION ITEMS

7.1 January/February What's on Tap Newsletter

7.2 Small Claims Report for November 2008

8. STATUS REPORTS

8.1 Conservation and Customer Service Field (CCSF)

8.2 Income & Investment Report for October

8.3 District Counsel

8.4 General Manager

9. WRITTEN COMMUNICATIONS AND CORRESPONDENCE

10. REPORT OF PAYMENT OF THE BILLS

October Warrants and Sept./Oct. Credit Card Report

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. 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.