

**BOARD OF DIRECTORS
REGULAR MEETING – 7:00 P.M.
TUESDAY, DECEMBER 16, 2008
District Office
5180 Soquel Drive, Soquel, California**

AGENDA

1. ROLL CALL & TELECONFERNING

Director Jaffe: Handlery Union Square Hotel, 351 Geary Street, San Francisco, (415) 781-7800

2. APPROVAL OF MINUTES

December 2, 2008

3. ORAL COMMUNICATIONS

4. PUBLIC HEARING

4.1 Adopt Water Capacity Charges for Existing Qualifying Development Served by Non-District Wells - Public Hearing & Adopt Resolution

4.2 Rates & Charges Modification to Add 5/8-inch Restricted Meters - Public Hearing & Adopt Resolution

5. ADMINISTRATIVE BUSINESS

5.1 New Water Service Connection Application for Michael Kelley, 515 Burlingame Avenue, Capitola, APN 035-094-39

5.2 Accept Financial Audit for Fiscal Year 2007-08

5.3 Consideration of Water Demand Offset Program Modifications

5.4 Approve Renewal of the Consultant Agreement with HydroMetrics LLC to provide Ongoing and Varied Hydrological Consulting Services

5.5 Approve Approach to Revised Annual State of the Basin Report Water Year 2007 and Authorize Consultant Agreement for Preparation of Annual State of the Basin Report 2008

5.6 Approve Purchase of Motor Starter Electrical Equipment for Bonita Well

5.7 Ratify the General Manager's Actions to Perform Emergency Repairs to 12" PVC Main at Maplethorpe Lane Creek Crossing

5.8 Ratify the General Manager's Actions to Perform Emergency Well Repairs to Aptos Creek Well

5.9 Ratify the General Manager's Actions to Perform Emergency Paving on Soquel Drive

5.10 Appointment of Soquel Creek Water District's Representatives to the scwd² Desalination Task Force

5.11 Desalination Task Force and Energy Issues – oral report

6. INFORMATION ITEMS

None

7. STATUS REPORTS

7.1 Engineering

7.2 Operations & Maintenance

7.3 Income & Investment Report for November

7.4 District Counsel

7.5 General Manager

7.6 Work Plan & Special Assignments

8. WRITTEN COMMUNICATIONS AND CORRESPONDENCE

9. REPORT OF PAYMENT OF THE BILLS

9.1 November Warrants and Oct./Nov. Credit Card Report (tentative)

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.