

**WATER RESOURCES MANAGEMENT AND INFRASTRUCTURE COMMITTEE MEETING
TUESDAY, FEBRUARY 9, 2021
4:00 – 5:00 pm****COMMITTEE MEMBERS**

Rachél Lather, Chair
Dr. Tom LaHue, Vice-Chair
Carla Christensen, Alternate
Ken Girouard, Larry Freeman, Miriam Kaplan and Peter Cartwright, Public Members
District Staff

ZOOM WEBINAR

In response to COVID-19 (coronavirus), Soquel Creek Water District's February 9, 2021 Water Resources Management and Infrastructure Committee Meeting will be held remotely via Zoom. Members of the public are encouraged to join the meeting remotely through the meeting link or phone number:

- **Meeting Link:** <https://us02web.zoom.us/j/89723609136>
- **Phone Number:** +1 669 900 6833 / Webinar ID: 897 2360 9136

If you are participating via meeting link (i.e. web platform), and experience technological difficulties, then please re-join the meeting via phone number.

Public Comment – Standing Committee Meetings

Oral Communications (Item 2.0) provides the opportunity for public members to speak on any item of interest (for both agenda and non-agenda items), within the jurisdiction of the District. Public members may provide comment for up to three (3) minutes, or the length of time established by the Committee. Individuals may speak only once during Oral Communications.

Request to Speak Form for Remotely Conducted Standing Committee Meetings

To facilitate effective and efficient remote standing committee meetings, people wishing to address the Committee, (Oral Communications – Item 2.0) will need to submit a [Request to Speak Form](#) to the Board Clerk via email (emmao@soquelcreekwater.org). Request to Speak forms must be submitted by 3 pm on the Monday of the week of the standing committee meeting.

AGENDA

1. **ROLL CALL**
2. **ORAL COMMUNICATIONS** (*for both agenda and non-agenda items*)
3. **BUSINESS**
 - 3.1 District Update (Ron ~ 5 minutes)
 - 3.2 State Water Resources Control Board's Perspective on Partnerships and Consolidation (Ron ~ 10 minutes)
 - 3.3 Project Updates and Discussion
 - Urban Water Management Plan (UWMP) (Shelley ~ 5 minutes)
 - Pure Water Soquel Project (Melanie/Taj ~ 15 minutes)
 - Water Main Replacement Projects (Taj ~ 5 minutes)
 - T. Hopkins Well Repairs Project (Christine ~ 5 minutes)
 - 3.4 Report or Information from Committee Members and Requests for Future Items to Discuss (Various members ~ 5 minutes)
4. **ADJOURNMENT**