



Mail: P.O. Box 1550 • Capitola, CA 95010 • Office: 5180 Soquel Drive, Soquel, CA 95073

Tel. 831.475.8500 • Fax. 831.475.4291 • www.soquelcreekwater.org

Board of Directors

Dr. Thomas R. LaHue, President

Carla Christensen, Vice-President

Dr. Bruce Daniels

Dr. Bruce Jaffe

Rachél Lather

Ron Duncan, General Manager

Agenda

Documents:

[AUGUST 9, 2022 WATER RESOURCES MANAGEMENT AND
INFRASTRUCTURE COMMITTEE MEETING AGENDA.PDF](#)

Meeting Materials

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**WATER RESOURCES MANAGEMENT AND INFRASTRUCTURE COMMITTEE MEETING
TUESDAY, AUGUST 9, 2022
4:00 – 5:00 pm**

COMMITTEE MEMBERS

Rachél Lather, Chair
Dr. Tom LaHue, Vice-Chair
Garrett Goto, James Zachos, Jennifer Balboni, and Meryl Abramson, Public Members
District Staff

ZOOM WEBINAR

In response to COVID-19, and as permitted by AB 361, Soquel Creek Water District's August 9, 2022 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/85371038869>
- **Phone Number:** +1 669 900 6833 / Webinar ID: 853 7103 8869

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 agendized and non-agendized 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) should submit a [Request to Speak Form](#) by 3 pm, on the Monday of the week of the standing committee meeting. The District will also permit public comment through the “raise hand” feature on zoom. If you are dialing in by phone, you may “raise your hand,” by dialing *9. Once District staff allows you to speak, then you may unmute yourself by dialing *6.

WATER RESOURCES MANAGEMENT AND INFRASTRUCTURE COMMITTEE MISSION STATEMENT

On behalf of the Soquel Creek Water District (SqCWD) Board of Directors, the Water Resources Management and Infrastructure (WRMI) Committee provides an opportunity for community members to facilitate communication and guide transparent decision-making to ensure safe and sustainable water resources for the community and environment.

To fulfill its mission, the WRMI Committee will:

- Monitor new trends, projects, technologies, legislative, regulatory and policy developments impacting infrastructure and water resource management to benefit SqCWD.
- Serve as District liaisons to share information and help educate the community on water management issues and opportunities.
- Remain up-to-date on SqCWD's existing and future water infrastructure projects to understand and offer ideas, suggestions, recommendations, and feedback.

**SOQUEL CREEK WATER DISTRICT
WATER RESOURCES MANAGEMENT AND INFRASTRUCTURE COMMITTEE MEETING
AGENDA – AUGUST 9, 2022**

AGENDA

- 1. ROLL CALL**
- 2. ORAL COMMUNICATIONS** *(for both agendized and non-agendized items)*
- 3. BUSINESS**
 - 3.1 District and Strategic Plan Update (Ron ~ 10 minutes)
 - 3.2 Introduce New Operations & Maintenance Manager (Ron/Nate ~ 5 minutes)
 - 3.3 Fiscal Year (FY) 2022-23 Project Budget Updates (Ron ~ 10 minutes)
 - 3.4 Current Project Updates (Staff ~ 20 minutes)
 - 3.5 Report or Information from Committee Members and Requests for Future Items to Discuss
(Various members ~ 5 minutes)
- 4. ADJOURNMENT**

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