

**SOQUEL CREEK WATER DISTRICT BOARD OF DIRECTORS
AGENDA
TUESDAY, APRIL 6, 2021****CLOSED SESSION 6:00 PM – 7:15 PM
AGENDA – 7:15 PM****VIRTUAL ZOOM MEETING**

In response to the COVID-19 (coronavirus) pandemic, Soquel Creek Water District's April 6, 2021 Board 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/81004642588>
- **Phone Number:** +1 669 900 6833 / Webinar ID: 810 0464 2588

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

Request to Speak Form for Remotely Conducted Board Meetings

To facilitate effective and efficient remote Board Meetings, people wishing to address the Board during a Board Meeting on an item not listed on the agenda (Oral Communications – Item 5.0), or any item listed on the agenda, 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 day of the Board Meeting.

MISSION

We are a public agency dedicated to providing a safe, high quality, reliable, and sustainable water supply to meet our community's present and future needs in an environmentally sensitive and economically responsible manner.

BOARD MEETING PROCEDURES

The Board President serves as the chairperson to guide Board Meetings following agenda order listed below:

0. Call to Order and Roll Call
1. Closed Session
2. Public Hearing
3. Board Members' Opportunity to Remove Items from Consent Agenda
4. Consent Agenda
5. Oral and Written Communications
6. Reports
7. Administrative Business

Note that the agenda order is subject to change.

MEETING INFORMATION AND ACCESSIBILITY

Agenda Packets are available on the District's website: <https://www.soquelcreekwater.org/who-we-are/board-meetings-standing-committees>.

**SOQUEL CREEK WATER DISTRICT
AGENDA – APRIL 6, 2021**

6:00 PM

0. CALL TO ORDER AND ROLL CALL

1. CLOSED SESSION

The Board may conduct a Closed Session on particular agendas as necessary. Closed Sessions are not open to the public; however, there is an opportunity for public members to address the Board on specific closed session agenda items prior to the Board convening in closed session. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session following the adjournment of the closed session.

- 1.1 Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section §54956.9(d)(1)
Steinbruner vs. Soquel Creek Water District et al., Santa Cruz County Superior Court Case Nos. 19AP00031 19AP00030 19CV00181; CA Sixth District Court of Appeals Case No. H048738
Steinbruner vs. California Coastal Commission, et al., San Francisco County Superior Court Case No. CPF- 20517119
Steinbruner vs. Soquel Creek Water District et al., Santa Cruz County Superior Court Case No. 21CV00537
- 1.2 Conference With Real Property Negotiators
Property: Right-of-way easement for 2505 Chanticleer Avenue, Santa Cruz, CA 95062
Agency negotiator(s): Ron Duncan and Taj Dufour
Negotiating parties: Kimberly Finley, Santa Cruz County
Under negotiation: Price and Terms of Payment
- 1.3 Conference with Legal Counsel – Pending Litigation Pursuant to Government Code Section 54956.9(d)
123-TCP
San Bernardino Superior Court Case No. CGC-16-554039, Judicial Council Coordination Proceeding No. 4435
(Soquel Creek Water District v. The Chemical Company, et al.)
- 1.4 Public Employee Performance Evaluation
Title: General Manager
- 1.5 Conference With Labor Negotiators
Agency designated representatives: President Lather, Josh Nelson
Unrepresented employee: General Manager

7:15 PM

2. PUBLIC HEARING – None

3. BOARD MEMBERS' OPPORTUNITY TO REMOVE ITEMS FROM CONSENT AGENDA

4. CONSENT AGENDA (Pg. 4)

Consent Agenda items include routine business that do not call for discussion. One vote is taken for all Consent Agenda items. Only a Board Member may request that the Board President remove items from Consent to Regular agenda for discussion. A public member may request that a Board Member pull an item from the Consent Agenda prior to the start of the meeting. It is requested that public members provide an explanation with requests to remove Consent Agenda Items – this helps the Board determine if an item should remain on consent or be pulled for discussion. Any Consent Agenda items that are removed for discussion will be considered at the end of Administrative Business. For Consent Agenda items not removed for discussion, public members may provide comment for up to two (2) minutes, or the length of time established by the Board President, at the beginning of the Consent Agenda.

**SOQUEL CREEK WATER DISTRICT
AGENDA – APRIL 6, 2021**

- 4.1 Approval of Minutes
 - 4.1.1 March 16, 2021 – Regular Meeting Minutes
- 4.2 Board Planning Calendar
- 4.3 Special Board Assignments Status Report
- 4.4 Approve District Contribution to the County-Wide Fish and Stream Habitat Monitoring Program for Fiscal Year 2021-22
- 4.5 Approve Allocation from Capital Facilities Reserve for Installation of Variable Frequency Drives (VFDs) at Rosedale and Garnet Wells
- 4.6 Adopt Resolution 21-02, Authorizing and Supporting the District’s Efforts to Continue Pursuing Grant Funding Opportunities for the Pure Water Soquel Project
- 4.7 Pure Water Soquel Monitoring Well Construction and Development Project, CWO 20-3000, Adopt Plans and Specifications, Call for Bids and Adopt Findings of Project Substantially Complex
- 4.8 Deny Claim of Damage – Ken Klemme, 694 Luna Way, Soledad, CA
- 4.9 Consider Supporting WateReuse’s Letter Requesting Increased Funding for the U.S. Bureau of Reclamation’s Title XVI Water Reclamation and Reuse Program
- 4.10 Small Claims Report for March 2021

5. ORAL AND WRITTEN COMMUNICATIONS (Pg. 55)

Oral Communications provides the opportunity for public members to speak on any item of interest (for items not on the Agenda), 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 Board President. Individuals may speak only once during Oral Communications. This also provides an opportunity for Board Members to make announcements.

6. REPORTS – None

7. ADMINISTRATIVE BUSINESS (Pg. 56)

Regular agenda items are considered one by one. Public members may address the Board on a specific agenda item during the District’s consideration of it. Public members may provide comment for up to two (2) minutes per item, or the length of time established by the Board President. Individuals may speak only once per item.

- 7.1 Conditional and Unconditional Will Serves – None
- 7.2 2020 Consumer Confidence/Water Quality Report
- 7.3 Presentation of and Request for Direction on Staff Evaluation of Feasibility of Rebate for Removal of Dedicated Landscape Irrigation Services No Longer Desired by Non Single-Family Developments
- 7.4 Discussion of General Manager Employment Agreement and Potential Action to Approve Adjustment in Compensation

8. ADJOURNMENT