

**SOQUEL CREEK WATER DISTRICT BOARD OF DIRECTORS  
AGENDA  
TUESDAY, MAY 4, 2021**

**BUDGET WORKSHOP 5:00 – 6:00 PM**  
**CLOSED SESSION 6:10 – 6:40 PM**  
**AGENDA 6:50 PM**

**VIRTUAL ZOOM MEETING**

In response to the COVID-19 (coronavirus) pandemic, Soquel Creek Water District's May 4, 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/84669365871>
- **Phone Number:** +1 669 900 6833 / Webinar ID: 846 6936 5871

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](mailto: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/agendacenter>

**SOQUEL CREEK WATER DISTRICT  
AGENDA – MAY 4, 2021**

**5:00 – 6:00 PM**

**00. FISCAL YEAR 2021/22 BUDGET WORKSHOP (Pg. 4)**

**6:10 – 6:40 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 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.)
- 1.3 Conference with Labor Negotiators  
Agency designated representatives: Ron Duncan  
Employee organization: Management Employee Group

**6:50 PM**

**2. PUBLIC HEARING – None**

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

**4. CONSENT AGENDA (Pg. 26)**

*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.*

- 4.1 Approval of Minutes
  - 4.1.1 April 20, 2021 – Regular Meeting Minutes
- 4.2 Board Planning Calendar
- 4.3 Special Board Assignments Status Report
- 4.4 Finance and Administrative Services Committee Meeting Summary

**SOQUEL CREEK WATER DISTRICT  
AGENDA – MAY 4, 2021**

4.5 District Staffing and Reorganization – Increase FTE for Public Outreach Coordinator

**5. ORAL AND WRITTEN COMMUNICATIONS (Pg. 40)**

*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. 41)**

*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 Presentation of the Santa Cruz Mid-County Basin Water Year 2020 Annual Report

7.3 Review of Proposed Groundwater-Based Trigger Conditions in Draft Water Shortage Contingency Plan

7.4 LAFCO Annexation and Service Boundary Expansion and Concurrent Sphere of Influence Amendment

**8. ADJOURNMENT**