

**SOQUEL CREEK WATER DISTRICT BOARD OF DIRECTORS
AGENDA
TUESDAY, AUGUST 17, 2021****CLOSED SESSION 6:00 – 6:50 PM
AGENDA 7:00 PM****VIRTUAL ZOOM MEETING**

In response to COVID-19, Soquel Creek Water District's August 17, 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/83430726053>
- **Phone Number:** +1 669 900 6833 / Webinar ID: 834 3072 6053

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](#) 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

Meeting materials are available on the District's website:

<https://www.soquelcreekwater.org/AgendaCenter> Agendas, board packets, written correspondence (if any), and presentations (if any), are available by clicking on the meeting date and associated links.

**SOQUEL CREEK WATER DISTRICT
AGENDA – AUGUST 17, 2021**

6:00 – 6:50 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 Labor Negotiators
Agency designated representative: Ron Duncan
Employee organization: Mid-Management and Management Employee Groups
- 1.2 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. H047733
Steinbruner vs. California Coastal Commission, et al., San Francisco County Superior Court Case No. CPF-20517119; CA First District Court of Appeals Case No. Pending
Steinbruner vs. Soquel Creek Water District et al., Santa Cruz County Superior Court Case No. 21CV00537
Steinbruner v. Soquel Creek Water District, et al. Santa Cruz County Superior Court Case No. 21CV01517
- 1.3 Conference with Real Property Negotiators
Property: 1125 Larkin Valley Rd., Watsonville, CA, 95076 (APN 049-011-25)
Agency negotiator(s): Ron Duncan and Taj Dufour
Negotiating Party: Andrew Regan
Under Negotiation: Price and Terms of Payment

7:00 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.

- 4.1 Approval of Minutes
 - 4.1.1 July 20, 2021 – Regular Meeting Minutes
- 4.2 Board Planning Calendar
- 4.3 Special Board Assignments Status Report
- 4.4 Production Reports
- 4.5 Management Update

**SOQUEL CREEK WATER DISTRICT
AGENDA – AUGUST 17, 2021**

- 4.6 Small Claims Report for July 2021
- 4.7 Cliff Dr. and Bayview Dr. Main Replacement Project, Adopt Plans and Specifications, Call for Bids, CWO 21-0131
- 4.8 Finance and Administrative Services Committee Meeting Summary
- 4.9 Public Outreach Committee Meeting Summary
- 4.10 Water Resources Management and Infrastructure Committee Meeting Summary

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

- 6.1 District Counsel – Oral Report

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
 - 7.1.1 Unconditional Will Serve Letter and Subdivision Agreement for 3300 Maplethorpe Main Extension Project (Tract 1609), CWO 19-081
- 7.2 Approve Budget Revisions for Efforts Related to Pure Water Soquel Pertaining to Design-Build Services by Black and Veatch Construction Inc.
- 7.3 Moosehead Drive Emergency Main Replacement Bid Award and Funding from Operating Contingency Reserves, CWO 08-38

8. ADJOURNMENT