

**SOQUEL CREEK WATER DISTRICT BOARD OF DIRECTORS
AGENDA
TUESDAY, SEPTEMBER 28, 2021****SPECIAL MEETING 6:00 PM****VIRTUAL ZOOM MEETING**

In response to COVID-19, and in accordance with N-08-21 and AB 361, Soquel Creek Water District's September 28, 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/89029944478>
- **Phone Number:** +1 669 900 6833 / Webinar ID: 890 2994 4478

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 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, should submit a [Request to Speak Form](#) by 3 pm, on the day of the Board 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.

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. Public Hearing
2. Board Members' Opportunity to Remove Items from Consent Agenda
3. Consent Agenda
4. Oral Communications
5. Reports
6. Administrative Business
7. Closed Session
8. Adjournment

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 – SEPTEMBER 28, 2021**

6:00 – 6:10 PM

0. CALL TO ORDER AND ROLL CALL

1. PUBLIC HEARING – None

2. BOARD MEMBERS' OPPORTUNITY TO REMOVE ITEMS FROM CONSENT AGENDA – None

3. CONSENT AGENDA – None

4. ORAL COMMUNICATIONS

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.

5. REPORTS – None

6. ADMINISTRATIVE BUSINESS (Pg. 3)

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.

6.1 Consider Adopting Resolution 21-20, Authorizing Virtual Public Meetings in Accordance with AB 361

6:10 - 7:00 PM

7. 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.

7.1 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. 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

8. ADJOURNMENT