

**WATER RESOURCES MANAGEMENT AND INFRASTRUCTURE COMMITTEE MEETING
TUESDAY, FEBRUARY 14, 2023
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, Soquel Creek Water District's Committee Meetings 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/87193276650>
- **Phone Number:** [+16694449171,87193276650#](tel:+16694449171,87193276650)

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

The District receives 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. To help facilitate effective and efficient remote Board Meetings, we recommend (not required) that people wishing to address the Board submit a [Request to Speak Form](#) by 3 pm, on the Monday of the week of the standing committee meeting.

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 – FEBRUARY 14, 2023**

AGENDA

1. **ROLL CALL**
2. **ORAL COMMUNICATIONS** *(for both agendized and non-agendized items)*
3. **BUSINESS**
 - 3.1 District Update (Ron ~ 5 minutes)
 - 3.2 Project Updates (Staff ~ 30 minutes)
 - 3.3 Upcoming Projects and Activities for Fiscal Year (FY) 2023-2024 (Staff ~ 10 minutes)
 - 3.4 Report or Information from Committee Members and Requests for Future Items to Discuss
(Various members ~ 5 minutes)
4. **ADJOURNMENT**