



5180 Soquel Drive • Soquel, CA 95073

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**Board of Directors**

Dr. Bruce Jaffe, *President*

Rachél Lather, *Vice-President*

Jennifer Balboni

Carla Christensen

Dr. Thomas R. LaHue

Ron Duncan, *General Manager*

**SOQUEL CREEK WATER DISTRICT BOARD OF DIRECTORS**

**AGENDA**

**TUESDAY, MAY 7, 2024**

**AGENDA 6:00 PM**

**MEETING LOCATION**

Capitola City Council Chambers  
420 Capitola Avenue, Capitola, California

**REMOTE MEETING LOCATION**

The Citizen Hotel  
926 J Street, Sacramento, California

**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:

1. Call to Order and Roll Call
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
8. Closed Session
9. 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.

Meetings are open to the public and thoughtful oral comments are encouraged. Please see the [District's Oral and Written Communications Guidelines](#) for additional information.

Board Meetings are broadcast live and recorded on Community Television's YouTube Channel (<https://www.youtube.com/@CTVsantacruz/live>). Meetings are also broadcast live on Charter Channel 8, and recordings are televised on Thursday at 8am and Sunday at 6pm (Comcast Channel 25 and Charter Channel 71), following the meeting. In addition, meeting recordings are posted on the District's website (<https://www.soquelcreekwater.org/AgendaCenter>) following the meeting at the earliest opportunity.

The meeting room is an accessible facility. Should special assistance be required to participate in the meeting, please contact the Board Clerk at 831-475-8500 x137.

**SOQUEL CREEK WATER DISTRICT  
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**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 v. Soquel Creek Water District, et al. Santa Cruz County Superior Court Case No. 21CV01517 Steinbruner v. Soquel Creek Water District, et al. Santa Cruz County Superior Court Case No. 21CV02699; CA Sixth District Court of Appeal Case No. H050093 Steinbruner v. Soquel Creek Water District, et al. Santa Cruz County Superior Court Case No. 24CV00907 Soquel Creek Water District v. All Persons Interested, Santa Cruz County Superior Court Case No. 24CV00566
- 1.2 Conference With Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 Case
- 1.3 Conference With Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 Case

**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 April 16, 2024 – Regular Meeting Minutes
- 4.2 Board Planning Calendar
- 4.3 Special Board Assignments Status Report
- 4.4 Approve Board Attendance at the CSDA Annual Conference, September 9-12, 2024, in Indian Wells, CA, and Attendance/Sponsorship at the WaterReuse California Conference, September 15-17, 2024, in Garden Grove, CA
- 4.5 Adopt Resolution 24-07 to Reaffirm and Ratify, Pursuant To The Previously Certified Pure Water Soquel Environmental Impact Report And Previously Adopted Agenda, Entering into a Service Contract for Operation and Maintenance At-Risk Services for the Pure Water Soquel Advanced Water Purification Facility
- 4.6 Approval of Scope of Work Fee and Proposal for Professional Engineering Design Services for the Moosehead Drive Main Replacement Project

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**5. ORAL AND WRITTEN COMMUNICATIONS (Pg. 2686)**

*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 comments 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. 2687)**

- 7.1 Conditional and Unconditional Will Serves – None
- 7.2 Receive Presentation on the Santa Cruz Mid-County Basin Water Year 2023 Annual Report and Provide Direction on the District’s 2024-2025 Water Shortage Stage Evaluation and Declaration
- 7.3 Receive Update on the Santa Cruz Mid-County Regional Water Optimization Study
- 7.4 Consider Adoption of Resolution 24-08 Honoring Public Service Recognition Week, May 5-11, 2024

**8. ADJOURNMENT**