

**SOQUEL CREEK WATER DISTRICT BOARD OF DIRECTORS
REGULAR BOARD MEETING
AGENDA**

TUESDAY, FEBRUARY 18, 2025, 6:00 PM

MEETING LOCATION

Capitola City Council Chambers
420 Capitola Avenue, Capitola, 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 typically serves as the presiding officer and guides meetings following the agenda. Agenda order is subject to change – the Board may elect to combine agenda items, consider agenda items out of order, remove agenda items, request discussion on consent items, or delay discussion on agenda items.

MEETING INFORMATION, PUBLIC COMMENT, AND ACCESSIBILITY

Meeting materials are available on the District's website: <https://www.soquelcreekwater.org/AgendaCenter>

Meetings are open to the public and thoughtful public comments are encouraged. Public members may address the Board while adhering to the procedures described in the District's Public Comment Guidelines: <https://ca-soquelcreekwaterdistrict.civicplus.com/DocumentCenter/View/182/Public-Comment-and-Written-Communication-Procedures-PDF?bidId=>

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. If you need special arrangements for the meeting, please contact the District's Board Clerk at 831-475-8500 x126 or emmaw@soquelcreekwater.org. Notification 30 hours prior to the meeting will enable the District to make reasonable arrangements for the meeting. Later requests will be accommodated to the extent feasible.

**SOQUEL CREEK WATER DISTRICT
AGENDA – FEBRUARY 18, 2025**

6:00 PM

1. CALL TO ORDER AND ROLL CALL

2. AGENDA ADJUSTMENTS

The agenda order is subject to change – the Board may elect to combine agenda items, consider agenda items out of order, remove agenda items, request discussion on consent items, or delay discussion on agenda items.

3. PUBLIC COMMENT

Public comment provides the opportunity for public members to speak on matters within the jurisdiction of the District but not on the agenda. 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 Public Comment. The Board may not take action on Public Comment but may direct that the issue discussed be agendaized for a future meeting. This also provides an opportunity for Board Members to make announcements.

4. CONSENT ITEMS

Consent Items include routine business that do not call for discussion. One vote is taken for all Consent Items. Only a Board Member may request that the Board President remove Consent Items for discussion. A public member may ask that a Board Member request to pull Consent Items prior to the start of the meeting. It is recommended that public members provide an explanation with requests to remove Consent Items – this helps the Board determine if an item should remain on consent or be pulled for discussion. Any Consent Items that are removed for discussion will be considered after Business Items. For Consent Agenda items not removed for discussion, public comment will be taken once prior to consideration of all Consent Items. Public members may provide comment for up to two (2) minutes, or the length of time established by the Board President.

4.1 Approve Meeting Minutes

4.1.1 January 21, 2025 Board Meeting

4.2 Production Reports

4.3 Management/Department Updates

4.4 Finance Status Report – December 2024

4.5 Finance Status Report – January 2025

4.6 Public Advisory Committee Meeting Summary – February 11, 2025

4.7 Adopt Resolution 25-01 to Award Contract to K.J. Woods Construction, Inc. for the Cunnison-Tannery Well Site Centralized Water Treatment Plant Pipeline, CWO 23-0101

4.8 Deny Claim of Damage – Jacqueline Moga, 4430 Esta Lane, Soquel

4.9 Deny Claim of Damage – Dream Inn, 175 West Cliff Drive, Santa Cruz

4.10 Approve District Signing Letter of Support for WaterSense

4.11 Adopt Resolution 25-02 Regarding the 457(b) Plan Administrator of the Soquel Creek Water District

5. REPORTS

Public comment will be taken once prior to consideration of all Reports. Public members may provide comment for up to two (2) minutes, or the length of time established by the Board President.

5.1 District Counsel

6. BUSINESS ITEMS

Public members may address the Board on specific business items during the District's consideration of them. 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 once per item.

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- 6.1 Approve Conditional Will Serve Letter for 3250, 3310 & 3420 Cunnison Ln. Phase I: 102 Residential Units
- 6.2 Consider Approval of Policy (POL-400-001) for Removal of Dedicated Irrigation Service
- 6.3 Approve Plans and Specifications (Resolution 25-03) and Call for Bids (Resolution 25-04) for Monterey Avenue Main Replacement Project, CWO 25-5021
- 6.4 Nominate and Vote for the Special District Regular and Alternate Member Seats on LAFCO Board
- 6.5 Review and Update the Special Board Assignments Report

7. CLOSED SESSION

The Board may conduct a Closed Session as necessary. Closed Sessions are not open to the public; however, public comment will be taken once prior to consideration of all Closed Session Items. Public members may provide comment for up to two (2) minutes, or the length of time established by the Board President. Closed Session matters include real property negotiations, existing litigation, anticipated litigation, liability claims, threat to public services or facilities, public employee personnel matters, and/or labor negotiation.

- 7.1 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, CA Sixth District Court of Appeal Case No. H051997; Steinbruner v. Soquel Creek Water District, et al. Santa Cruz County Superior Court Case No. 24CV00907; Steinbruner v. Soquel Creek Water District, et al. Santa Cruz County Superior Court Case No. 24CV01651; Steinbruner v. Central Coast Regional Water Quality Control Board, et al. San Luis Obispo County Superior Court Case No. 24CV0394
- 7.2 Conference With Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case
- 7.3 Conference With Legal Counsel – Existing Litigation Pursuant to Government Code Section §54956.9(d)(1) Service Employees International Union Local 521 v. Soquel Creek Water District, PERB, Case No. SF-CE-2197-M
- 7.4 Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section §54956.9(d)(1) Soquel Creek Water District v. All Persons Interested, Santa Cruz County Superior Court Case No. 24CV00566

8. ANNOUNCEMENTS FROM CLOSED SESSION

The Board will announce any reportable action taken during Closed Session.

9. ADJOURNMENT

Next Regular Board Meeting: March 4, 2025.