

**BOARD OF DIRECTORS
ETHICS TRAINING – 5:00 P.M.
CLOSED SESSION-7:00 P.M.
REGULAR MEETING – 8:00 P.M.
TUESDAY, JANUARY 15, 2013
District Office
5180 Soquel Drive, Soquel, California**

AGENDA

1. ROLL CALL

5:00 P.M. - Ethics Training - *(powerpoint presentation given by District Counsel Bob Bosso)*

7:00 P.M. - Adjournment of Ethics Training & Convene to Closed Session

2. CLOSED SESSION

2.1 Direction to District Labor Negotiator regarding Labor Negotiations

8:00 P.M. - Adjournment of Closed Session to Convene to Open Session

3. APPROVAL OF MINUTES - December 18, 2012

4. ORAL COMMUNICATIONS - *(public comments on items not on the agenda)*

5. PUBLIC HEARING – None

6. ADMINISTRATIVE BUSINESS

6.1 Approve Additional Funds for Brook Kraeger Ph.D., P.E. dba Linsley Kraeger to Support HydroMetrics, WRI for Soquel Creek Monitoring and Adaptive Management Plan for O'Neill Ranch Well Project

6.2 Board Policy Regarding Pursuing Mandatory Water Restrictions in the Absence of a Sufficient Supplemental Supply to Meet the Groundwater Recovery Goal

6.3 Approve Outreach Approach for Public Education Regarding Water Supply

6.4 Resolution Honoring Laura D. Brown Upon her Retirement as the District's General Manger

6.5 Unconditional Will Serve Letter for Brad Blachly, 0 Altivo Ave., La Selva Beach, APN 045-112-08

6.6 Correction to Proposed Bulk Water Fee Modification

6.7 Polo Grounds Coastal Oaks Management Project, Bid Award

- 6.8 Ratify General Manager's Actions for Issuing a Purchase Order in Excess of \$10,000 for County Overlay Project 2012 Change Order
- 6.9 Provide Direction for Renewing Consultant Agreements for Construction Management, Design, Survey and Environmental Support Services
- 6.10 Schedule Special Meeting to Give Direction to District Negotiator Regarding Labor Negotiations
- 6.11 Approve the Execution of the Water Research Foundation Multi Funded Research Agreement by the Interim General Manager
- 6.12 Desalination Task Force and Energy Issues – oral report

7. INFORMATION ITEMS

- 7.1 Education versus Advocacy presented by District Counsel Bob Bosso (*to be heard prior to item 6.2*)

8. STATUS REPORTS

- 8.1 Engineering (oral report)
- 8.2 Conservation Customer Service Field (CCSF)
- 8.3 Operations & Maintenance
- 8.4 District Counsel
- 8.5 Interim General Manager

9. WRITTEN COMMUNICATIONS AND CORRESPONDENCE

10. REPORT OF PAYMENT OF THE BILLS

- 10.1 December Warrants and Oct./ Nov. Credit Card Analysis

11. ADJOURNMENT

All information furnished to the Board of Directors with this agenda is provided under Board Meeting - Agenda, Packets and Minutes on the District's website www.soquelcreekwater.org. Any additional information provided to the Board prior to the meeting will be made available to the public at the District office. Please observe the following procedures for addressing the Board on agenda items. All those wishing to speak on an item should raise a hand and be recognized by the Board President during the portion of the proceedings set aside for public comment. Each speaker will be limited to a single presentation of up to three minutes per agenda item (time limits may be increased or decreased at the Board President's discretion). After all speakers have addressed the Board, the Board will deliberate and take action. Additional public comment will not be allowed during the Board's deliberation unless the President specifically calls on someone in the audience. Organized groups wishing to make a presentation are asked to contact the Board Clerk prior to the Board Meeting. Disability Access – the meeting room is wheelchair accessible. Please contact Denise Alexander, Board Clerk, (831)475-8500, if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.