

**BOARD OF DIRECTORS
ETHICS TRAINING - 5:00 – 6:45 PM
CLOSED SESSION – 7:00 PM
REGULAR MEETING – 7:30 PM
TUESDAY, JANUARY 17, 2017
LOCATION: Capitola City Council Chambers
420 Capitola Avenue, Capitola, California**

AGENDA

0. ROLL CALL

00. REQUIRED ETHICS TRAINING 5:00 – 6:45 pm

Required Ethics Training – *(PowerPoint presentation given by District Counsel Bob Bosso, Member of the Association of California Water District's Legal Affairs Committee)*

Break for 15 minutes

1. CLOSED SESSION

- 1.1 Closed Session pursuant to California Government Code Section 54597.6
Conference with Labor Negotiators
Agency Negotiators: Ron Duncan, General Manager; Traci Hart, Human Resources Manager
Negotiating Parties: SEIU Bargaining Unit

2. PUBLIC HEARING – None

3. CONSENT AGENDA

- 3.1 Approval of Minutes – December 20, 2016
- 3.2 Report of Expenditures over \$25,000 – None
- 3.3 December Warrants and October/November Credit Card Analysis
- 3.4 Approve Transfer from Operating Contingency Reserves to Fund Ammonia Evaluation at O'Neill Ranch Well and Water Treatment Plant
- 3.5 Granite Way Well, Accept Project as Complete and File Notice of Completion, CWO 11-137
- 3.6 Receive Update on Staff Efforts to Develop a Facility Layout Plan for the Proposed West Annex Site of the Pure Water Soquel Project

4. **ORAL COMMUNICATIONS** *(items not on the Agenda)*

5. **REPORTS**

5.1 Special Board Assignments Status Report

5.2 Board Planning Calendar

6. **STATUS REPORTS**

6.1 Conservation Customer Service Field

6.2 Engineering

6.3 Operations & Maintenance

6.4 Finance

6.5 Human Resources

6.6 Special Projects and Community Outreach Status Report

6.7 District Counsel – Oral

6.8 General Manager

7. **ADMINISTRATIVE BUSINESS**

7.1 Will Serve Letters

7.1.1 Unconditional Will Serve for Accessory Dwelling Unit at 2620 Capitola Rd.,
Soquel, APN: 030-241-13 (Seeger)

7.1.2 Unconditional Will Serve for Additional Dwelling Unit Added to Existing
Duplex at 2205 Wharf Rd., Capitola, APN: 034-141-34 (Wright)

7.1.3 Unconditional Will Serve for Single Family Residence at 110 New Brighton Rd.,
Aptos, APN: 038-231-09 (Graves)

7.2 Adopt 2017 Guiding Principles for Community Water Plan

7.3 Memorandum of Understanding between Soquel Creek Water District & Service
Employees International Union (SEIU), Local 521, Representing the Field & Office
Employees Bargaining Unit

7.4 2017 Election of Special District Member and Special District Alternate on Local
Agency Formation Commission Board (LAFCO)

- 7.5 Resolution No. 17-01: Green Business Pledge
- 7.6 Receive Update on the National Water Research Institute (NWRI) Independent Advisory Panel for the District’s Groundwater Replenishment Study
- 7.7 Meeting with General Manager to Set Board Meeting Agenda
- 7.8 Approve Summer 2017 Meeting Schedule

8. WRITTEN COMMUNICATIONS AND CORRESPONDENCE

- 8.1 Email from Steven Gibbs and Response From General Manager Ron Duncan
- 8.2 Letter from Mary Guizio and Donna Guizio

9. CLOSED SESSION

- 9.1 Michael Boyd v. Soquel Creek Water District Pending Litigation Government Code Section 54956.9
- 9.2 Conference with Real Property Negotiators (Government Code Section 54956.8)
Property: APN: 039-141-06
Agency Negotiator: Ron Duncan, Manager
Negotiating Parties: Soquel Creek Water District and Cabrillo College

10. ADJOURNMENT

All information furnished to the Board of Directors with this agenda is provided under **Who We Are - Board Meetings** on the District’s website www.socquelcreekwater.org. Submittal of written correspondence must be received by 4 pm on the Wednesday prior to the scheduled Board Meeting to be made part of the Board Packet. 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 come to the podium 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 Karen Reese, Board Clerk, at (831) 475-8500 ext. 126 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.

Televised Meetings: District Board meetings are streamed “Live” via Livestream at <https://livestream.com/socwd>. Meetings are rebroadcast Thursday at 8am and Sunday at 6pm (Comcast Channel 25 and Charter Channel 71) following the meeting. Archived meetings can be viewed from the District website at any time.