BOARD OF DIRECTORS
REGULAR MEETING – 6:00 PM
TUESDAY, JANUARY 21, 2020
LOCATION: Capitola City Council Chambers
420 Capitola Avenue, Capitola, California

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.

AGENDA

1. **ROLL CALL**

2. **PUBLIC HEARING (Pg. 3)**
   2.1 Variance Request from Metering Policy - Ventana Court

3. **CONSENT AGENDA (Pg. 37)**
   3.1 Approval of Minutes
      3.1.1 December 17, 2019 – Regular Meeting Minutes
   3.2 General Manager Purchase Order Approval
   3.3 December Warrants
   3.4 Production Reports
   3.5 Board Planning Calendar
   3.6 Special Board Assignments Status Report
   3.7 Approve Board Attendance at the 2020 Design-Build for Water/Wastewater Conference
   3.8 Consider Approval for a Modular Trailer for Pure Water Soquel Project Implementation Work Space and Meeting Area
   3.9 Approve Allocation from Operating Contingency Reserves (OCR) for Purchase of Two Standby Generators
   3.10 Deny Claim of Damage – Capitola Venetian Hotel, 1500 Wharf Rd. Capitola, CA
   3.11 Consider Approval of Operations & Maintenance Department Reorganization and Personnel Actions
   3.12 Granite Way Well Pumping Equipment and Well Pedestal Installation Project, CWO 11-137, Accept Project as Complete, File Notice of Completion
   3.13 Authorize General Manager to Submit Comment Letter on Proposed Lead and Copper Rule Revisions
   3.14 Authorize Letter of Support for the Reappointment of David Baskin to the Mid-County Groundwater Agency (MGA) Board

4. **ORAL AND WRITTEN COMMUNICATIONS (Pg. 200)**
   Please see the District’s Oral and Written Communications Guidelines, if you would like to provide public comment to the Board of Directors. Written communications addressed to the Board of Directors are available at the District office and website.

5. **REPORTS (Pg. 201)**
   5.1 Management Update
   5.2 District Counsel – Oral Report

6. **ADMINISTRATIVE BUSINESS (Pg. 213)**
   6.1 Conditional and Unconditional Will Serves – None
   6.2 Receive 2019 Year in Review
6.3 Adopt Resolutions 20-01 and 20-02 for the Seawater Intrusion Control Fund Loan
6.4 Consider Approval of Contract Amendment for Professional Legal Services Related to the Pure Water Soquel (PWS) Program

7. **CLOSED SESSION**
7.1 Conference with Legal Counsel – Existing Litigation Pursuant to Government Code section §54956.9(d)(1)
   Santa Cruz County Superior Court Case No. 19 CV00181; CA Sixth District Court of Appeals Case No. 19AP00031
   (Steinbruner vs. Soquel Creek Water District et al.)

8. **ADJOURNMENT**

All information furnished to the Board of Directors with this agenda is provided under 'Who We Are - Board Meetings' menu on the District's website: [www.soquelcreekwater.org](http://www.soquelcreekwater.org)

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**Disability Access:** The meeting room is wheelchair accessible. Please contact Emma Olin, Board Clerk, at (831) 475-8500 ext. 126, if you need assistance 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/sqcwd](https://livestream.com/sqcwd). Meetings are broadcasted Thursday at 8am and Sunday at 6pm (Comcast Channel 25 and Charter Channel 71), following the meeting. Archived meetings can be viewed anytime on the District’s [website](http://www.soquelcreekwater.org).