

**BOARD OF DIRECTORS  
REGULAR MEETING – 6:00 PM  
TUESDAY, FEBRUARY 4, 2020  
LOCATION: Capitola City Council Chambers  
420 Capitola Avenue, Capitola, California  
TELECONFERENCE LOCATION: 621 Orchard Dr., Madison, Wisconsin 53711**

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. CALL TO ORDER AND ROLL CALL**

**2. PUBLIC HEARING (Pg. 3)**

- 2.1 Public Hearing on Ordinance 20-01 Compensation for Members of the Board of Directors (Superseding Ordinance No. 15-01)

**3. CONSENT AGENDA (Pg. 22)**

- 3.1 Approval of Minutes  
3.1.1 January 21, 2020 – Regular Meeting Minutes  
3.2 Board Planning Calendar  
3.3 Special Board Assignments Status Report

**4. ORAL AND WRITTEN COMMUNICATIONS (Pg. 38)**

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 - None**

**6. ADMINISTRATIVE BUSINESS (Pg. 39)**

- 6.1 Conditional and Unconditional Will Serves – None  
6.2 Consideration of Board Procedure Modifications to Enhance the Effectiveness and Efficiency of Board Meetings  
6.3 Consider Approval of Seawater Intrusion Prevention (SWIP) Wells and Monitoring Wells Design Proposal  
6.4 Appointment of District Representatives on the Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA) Board

**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>. 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](#).