

BOARD OF DIRECTORS
ETHICS TRAINING - 5:00 – 7:00 PM
CLOSED SESSION – 7:00 PM
REGULAR MEETING – 7:45 PM
TUESDAY, FEBRUARY 5, 2019
LOCATION: Capitola City Council Chambers
420 Capitola Avenue, Capitola, California

AGENDA

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

0. CLOSED SESSION 7:00 – 7:45pm

0.1 Conference with Legal Counsel – Existing Litigation Pursuant to Government Code section 54956.9(d)(1)
Santa Cruz County Superior Court Case No. 19 CV00181
(Steinbruner vs. Soquel Creek Water District et al.)

REGULAR MEETING AGENDA – 7:45 PM

1. ROLL CALL

2. PUBLIC HEARING (Pg. 4)

2.1 Public Hearing to Consider Waiver Request from Faithful Performance Bond Requirements for Main Extension Agreement for the City of Capitola

3. CONSENT AGENDA (Pg. 23)

3.1 Approval of Minutes
3.1.1 January 15, 2019 - Regular Meeting Minutes
3.2 Deny Claim of Damage – Santa Cruz Underground Paving
3.3 Cancellation of the March 19, 2019 Board Meeting
3.4 Board Planning Calendar
3.5 Special Board Assignments Status Report
3.6 Finance and Administrative Services Committee Summary

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

5. REPORTS – none

6. ADMINISTRATIVE BUSINESS (Pg. 144)

6.1 Conditional and Unconditional Will Serve Letters
One-step Will Serve Process
6.1.1 Will Serve for Tier I Single Family Home at “0” Elva Dr., Aptos. APN: 043-093-13 (Robinson)

- 6.1.2 Will Serve for Tier I Single Family Home at "0" Bain Ave, Santa Cruz. APN: 033-141-02 (Pond)
- 6.1.3 Will Serve for Accessory Dwelling Unit at 409 Pilgrim Dr., Capitola. APN: 035-101-11 (Slater)
Two-step Will Serve Process
- 6.1.4 Conditional Will Serve for 13 Townhomes at 5701 Soquel Dr., Soquel. APN: 037-113-26 (Workbench)
- 6.1.5 Conditional Will Serve for Accessory Dwelling Unit at 3008 Center St., Soquel. APN: 030-101-68 (Drobac)
- 6.1.6 Conditional Will Serve for Accessory Dwelling Unit at 511 Escalona Dr., Capitola. APN: 036-125-02 (Meserve)
- 6.1.7 Conditional Will Serve for Accessory Dwelling Unit at 4111 Nova Dr., Santa Cruz. APN: 033-111-03 (Wilson)
- 6.1.8 Conditional Will Serve for Accessory Dwelling Unit at 138 Quail Run Rd., Aptos. APN: 040-241-19 (Heath)
- 6.1.9 Conditional Will Serve for Accessory Dwelling Unit at 932 Balboa Ave, Capitola. APN: 036-231-01 (Hughes)

- 6.2 Adopt Board Resolution 19-01, Related to the State Water Resources Control Board Prop 1 Groundwater Grant
- 6.3 Approve Scopes of Work for Environmental and Legal Support Services related to the Pure Water Soquel (PWS) Project
- 6.4 Approve Scope of Work for Professional Consultant Services with Brown and Caldwell for Pure Water Soquel Project
- 6.5 2019 Election of Special District Member and Special District Alternate on Local Agency Formation Commission Board (LAFCO)
- 6.6 2019 Election of Special District Member Representation of Treasury Oversight Commission

7. **WRITTEN COMMUNICATIONS AND CORRESPONDENCE (Pg. 217)**

- 7.1 Letter from P. H. Silkwood
- 7.2 Email from M. Q. Noren

8. **CLOSED SESSION** – Scheduled at 7:00 pm

9. **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

Submittal of written correspondence must be received by 4:00 pm on the Wednesday prior to the scheduled Board Meeting to be made part of the Board Packet. Written correspondence received after 9:00 am on the Monday immediately preceding a Board Meeting may not have time to reach Board members, nor be read by them prior to consideration of an item. Note that due to holidays and other factors there may be times when even the above time submittal suggestion is not adequate.

Additional information provided to the Board after preparation of the Board Packet but prior to the meeting will be made available to the public at the District office.

Please observe the following procedures for addressing the Board:

Oral Comments: 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. The maximum time set aside for public comment will be set at 15 minutes. Speakers must address the entire Board and will not be permitted to engage in dialogue. Each speaker will be limited to a single presentation of up to (3) three minutes (time limits may be increased or decreased at the Board President's discretion). For agenda items, after 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 Emma Olin, 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/sqcwcd>. 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.