

**BOARD OF DIRECTORS
REGULAR MEETING – 6:00 PM
TUESDAY, FEBRUARY 19, 2019
LOCATION: Capitola City Council Chambers
420 Capitola Avenue, Capitola, California**

AGENDA

- 1. ROLL CALL**
- 2. PUBLIC HEARING (Pg. 3)**
 - 2.1 Public Hearing to Consider Adoption of Water Rates and Fees
- 3. CONSENT AGENDA (Pg. 133)**
 - 3.1 Approval of Minutes
 - 3.1.1 February 5, 2019 - Regular Meeting Minutes
 - 3.2 General Manager Purchase Order Approval
 - 3.3 January Warrants; November/December Credit Card Analysis
 - 3.4 Production Reports
 - 3.5 Investment and Operating Fund Report
 - 3.6 Board Planning Calendar
 - 3.7 Special Board Assignments Status Report
 - 3.8 Water Resources Management and Infrastructure Committee Meeting Summary
- 4. ORAL COMMUNICATIONS (*items not on the Agenda*)**
- 5. REPORTS (Pg. 269)**
 - 5.1 Management Update
 - 5.2 District Counsel – Oral Report
- 6. ADMINISTRATIVE BUSINESS (Pg. 274)**
 - 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” Aptos Beach Dr., Aptos. APN: 042-225-25 (Sanfilippo)
 - Two-step Will Serve Process
 - 6.1.2 Conditional Will Serve for Accessory Dwelling Unit at 308 Arthur Ave., Aptos. APN: 044-192-38 (Francis)
 - 6.1.3 Conditional Will Serve for Tier II Single Family Home at “0” Main St., Soquel. APN: 030-221-34 (Hopper)
 - 6.1.4 Conditional Will Serve for Accessory Dwelling Unit at 351 Moosehead Dr., Aptos. APN: 042-071-09 (Maeda)
 - 6.1.5 Conditional Will Serve for Commercial Office at “0” Soquel Dr., Aptos. APN: 041-511-09 (Barss)
 - 6.1.6 Conditional Will Serve for Tier I Single Family Dwelling with Accessory Dwelling Unit at 00 Beach Villa Drive, Aptos. APN: 042-222-14 (Qian)

- 6.2 Approve Water Main Extension Agreement with the City of Capitola for the Capitola Library Project, CWO 18-251
- 6.3 Surplus Property Sale Authorization

7. **WRITTEN COMMUNICATIONS AND CORRESPONDENCE (Pg. 310)**

- 7.1 Email from B. Steinbruner and Response from District
- 7.2 Letter from J. Cole dated February 11, 2019 and Response from District
- 7.3 Email from J. Cole dated February 13, 2019

8. **CLOSED SESSION**

- 8.1 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.)

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/sqcwd>. 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.