

**BOARD OF DIRECTORS  
REGULAR MEETING – 7:00 P.M.  
TUESDAY, MARCH 3, 2015**

**LOCATION: Capitola City Council Chambers  
420 Capitola Avenue, Capitola, California**

**AGENDA**

1. **ROLL CALL**
2. **PUBLIC HEARING** – None
3. **CONSENT AGENDA**
  - 3.1 Approval of Minutes – January 20, 2015
4. **ORAL COMMUNICATIONS** (*items not on the Agenda*)
5. **REPORTS**
  - 5.1 Meeting with Department Of Water Resources to Discuss Local Issues Pertaining to Implementing the Sustainable Groundwater Management Act
  - 5.2 Board Agenda Planning Calendar
6. **ADMINISTRATIVE BUSINESS**
  - 6.1 Conditional Will Serve Letter for Accessory Dwelling Unit at 1815 44<sup>th</sup> Ave., Capitola, Michael Achkar, APN 034-12-224
  - 6.2 Unconditional Will Serve Letters – None
  - 6.3 Presentation of “Groundwater Awareness Day” Posters
  - 6.4 Adopt Resolution Declaring March 8-14 as Groundwater Awareness Week and March 16-22 as Fix a Leak Week
  - 6.5 Discussion of Silicon Valley Advanced Water Purification Center Tour
  - 6.6 Revisions to and Discussion of Ethics Policy
  - 6.7 Legislative Bill Monitoring and ACWA State Legislative Activities
7. **STATUS REPORTS**
  7. General Manager - Oral
8. **WRITTEN COMMUNICATIONS AND CORRESPONDENCE** – None

**9. CLOSED SESSION**

9.1 Closed Session pursuant to California Government Code Section 54597(b) Personnel Session to Evaluate Performance of General Manager

**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.soquelcreekwater.org](http://www.soquelcreekwater.org). 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 raise a hand 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.