

**SOQUEL CREEK WATER DISTRICT BOARD OF DIRECTORS
AGENDA
TUESDAY, MARCH 3, 2020, 6:00 PM**

**Cabrillo College Environmental Horticulture Center
5005 Horticulture Building, Sanders Avenue, Aptos, CA 95003**

MISSION

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.

BOARD MEETING PROCEDURES

The Board President serves as the chairperson to guide Board Meetings following agenda order listed below:

1. Call to Order and Roll Call
2. Public Hearing
3. Announcement by Board Members of Items Removed from Consent
4. Consent Agenda
5. Oral and Written Communications
6. Reports
7. Administrative Business
8. Closed Session

Note that the agenda order is subject to change.

MEETING INFORMATION AND ACCESSIBILITY

Agenda Packets are available on the District's website: <https://www.soquelcreekwater.org/who-we-are/board-meetings-standing-committees>.

Board Meetings are streamed live online: <https://livestream.com/sqcwd>. Board Meetings are usually televised on 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](#).

Meetings are open to the public and thoughtful oral comments are encouraged. Please see the District's [Oral and Written Communications Guidelines](#) for additional information.

The meeting room is an accessible facility. Should special assistance be required to participate in the meeting, please contact the Board Clerk at (831) 475-8500.

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AGENDA – MARCH 3, 2020**

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC HEARING – None

3. ANNOUNCEMENT BY BOARD MEMBERS OF ITEMS REMOVED FROM CONSENT AGENDA

CONSENT AGENDA PROCEDURE

Consent Agenda items include routine business that do not call for discussion. One vote is taken for all Consent Agenda items. Only a Board Member may request that the Board President remove items from Consent to Regular agenda for discussion. A public member may request that a Board Member pull an item from the Consent Agenda prior to the start of the meeting. Any Consent Agenda items that are removed for discussion will be considered at the end of Administrative Business. For Consent Agenda items not removed for discussion, public members may provide comment for up to two (2) minutes, or the length of time established by the Board President, at the beginning of the Consent Agenda.

4. CONSENT AGENDA (Pg. 4)

- 4.1 Approval of Minutes
 - 4.1.1 February 18, 2020 – Regular Meeting Minutes
- 4.2 Board Planning Calendar
- 4.3 Special Board Assignments Status Report
- 4.4 Approve Funding from Operating Contingency Reserve to Fund WaterSmart Software Customer Engagement Portal
- 4.5 Approve Extension to Temporary Variance for 1-inch Meter for Residents of Ventana Court
- 4.6 Granite Way Well Site Improvements Project, CWO 11-137, Accept Project as Complete, File Notice of Completion

5. ORAL AND WRITTEN COMMUNICATIONS (Pg. 26)

Oral Communications provides the opportunity for public members to speak on any item of interest (for items not on the Agenda), within the jurisdiction of the District. Public members may provide comment for up to three (3) minutes, or the length of time established by the Board President. Individuals may speak only once during Oral Communications.

REGULAR AGENDA PROCEDURE

Regular agenda items are considered one by one. Public members may address the Board on a specific agenda item during the District's consideration of it. Public members may provide comment for up to two (2) minutes per item, or the length of time established by the Board President. Individuals may speak only once per item.

6. REPORTS – None

7. ADMINISTRATIVE BUSINESS (Pg. 27)

- 7.1 Conditional and Unconditional Will Serves
 - 7.1.1 Conditional Will Serve for Tier II Single Family Home at 4077 Cherryvale Ave., Soquel. APN: 104-221-18 (Andrade)
- 7.2 Authorize Entering into a Design-Build Agreement for Progressive Design-Build Services for the Treatment Facilities Project of the Pure Water Soquel Program, Phase 1 Cost and Scope of Work
- 7.3 Informational – City of Santa Cruz's Water Supply Augmentation Strategy Work Plan Schedule
- 7.4 Informational – Annual County Water Report
- 7.5 Authorize District Representatives to Continue Efforts to Obtain Federal Funding Assistance in Washington, D.C.
- 7.6 Consider Nomination of District Representative on the California Special District Association (CSDA) Board of Directors

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CLOSED SESSION PROCEDURE

The Board may conduct a Closed Session on particular agendas as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session following the adjournment of the closed session.

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; CA Sixth District Court of Appeals Case No. 19AP00031
(Steinbruner vs. Soquel Creek Water District et al.)

9. ADJOURNMENT