

**BOARD OF DIRECTORS
REGULAR MEETING – 7:00 P.M.
TUESDAY, MARCH 17, 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 – None
 - 3.2 Report of Expenditures over \$25,000
 - 3.3 February Warrants and January/February Credit Card Analysis
 - 3.4 District Quarterly Newsletter for April – June 2015
 - 3.5 Accept Peer Review Assessment of Back-Up Water Supply Options Evaluation by Black and Veatch Corporation
 - 3.6 Surplus Property Sale Authorization, Generator Truck
 - 3.7 Service Area 3 to Service Area 4 Intertie Project, Approve in Concept and Approve Preliminary Environmental Assessment & Categorical Exemption
- 4. ORAL COMMUNICATIONS (*items not on the Agenda*)**
- 5. REPORTS**
 - 5.1 Work Plan Status Report
 - 5.2 Production Graphs
 - 5.3 Board Agenda Planning Calendar
 - 5.4 Water Audit 2014
 - 5.5 Quarterly Monitoring Reports
- 6. ADMINISTRATIVE BUSINESS**
 - 6.1 Conditional Will Serve Letter for Accessory Dwelling Unit at 3430 Maplethorpe Lane, Soquel, Bill Lindeke, APN 037-131-06
 - 6.2 Runoff Election for Special District Representatives on the Local Agency Formation Commission (LAFCO) – Direction to Voting Delegate
 - 6.3 2014 Community Outreach Annual Report
 - 6.4 Policy Process and Stakeholder Engagement Framework for District Projects

- 6.5 Television Recording of Board Meetings
- 6.6 Discuss Options for Amending Section 5 of the 2010 Urban Water Management Plan
- 6.7 Discussion of and Direction to Staff Regarding: 1) A Potential Future Moratorium on New and Expanded Water Connections; and 2) the Water Demand Offset (WDO) Program
- 6.8 Adopt Draft Cooperative Groundwater Management Agreement with City of Santa Cruz Water Department

7. STATUS REPORTS

- 7.1 Conservation Customer Service Field - Written
- 7.2 Engineering – Written
- 7.3 Operations & Maintenance – Written
- 7.4 Finance – Oral
- 7.5 Human Resources – Oral
- 7.6 Special Projects/Community Dialogue – Oral
- 7.7 District Counsel – Oral
- 7.8 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 Concerning Discipline of One Employee

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. 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.