

**BOARD OF DIRECTORS
CLOSED SESSION – 5:30 P.M.
REGULAR MEETING – 7:00 P.M.
TUESDAY, MARCH 19, 2013
District Office
5180 Soquel Drive, Soquel, California
AGENDA**

1. ROLL CALL

2. CLOSED SESSION – 5:30 P.M.

- 2.1 Review Applicant Profiles for General Manager Position

7:00 P.M. – Adjournment of Closed Session to Convene to Open Session

3. APPROVAL OF MINUTES

March 5, 2013

4. ORAL COMMUNICATIONS

5. REPORT FROM CLOSED SESSION – March 5, 2013

- 5.1 Direction to District Labor Negotiator regarding Labor Negotiations
5.2 Litigation against the District by Michael Boyd recited on the March 5, 2013 agenda as Litigation by customer regarding the proposed rates.

6. PUBLIC HEARING

- 6.1 Public Hearing to Consider Adoption of Resolution 13-02 for Establishing Policy to Pursue Specific Components (i.e. Mandatory Water Rationing) of the 2012 Integrated Resources Plan to Achieve Groundwater Recovery to Protect Against Seawater Intrusion
6.2 Approvals/Authorizations: Schedule to Modify Fees, Effective May 8, 2013 – Approve Preliminary Environmental Assessment and Notice of Exemption

7. ADMINISTRATIVE BUSINESS

- 7.1 Water Capacity Charges – Presentation of Recommended Water Capacity Charges and Review of Draft Evaluation of Water Capacity Charges Report Prepared by Municipal Financial Services
7.2 Approve Request for Qualifications for Integrated Resources Plan Public Outreach Consultant
7.3 Unconditional Will Serve Application and Subdivision Agreement for Richard Anderson, End of Wallace Avenue, Aptos, APN 041-481-04

- 7.4 North Main Street, LLC, 3330 North Main St., Soquel, Accept Project as Complete
- 7.5 Polo Grounds Tree Mitigation Plantings & Maintenance Project, Ratify Change Order No. 1, Accept Project as Complete and File the Notice of Completion
- 7.6 Renewal of Consultant Agreements for Construction Management, Engineering Design, Surveying and Environmental Support Services
- 7.7 Approve Appropriation from Operating Contingency Reserves, Approve Purchase of Hybrid Vehicle to Replace Unit 10 and Designate Unit 10 at Surplus Property
- 7.8 Authorize Revision of Job Description for Executive Assistant/Board Clerk
- 7.9 2013 Election of Special District Member and Alternate to the Santa Cruz County Local Agency Formation Commission (LAFCO) – Direction to Board President for District Vote
- 7.10 Authorize Payment for Easements on State Parks Land for Various Monitoring Wells
- 7.11 Desalination Task Force (oral report)

8. INFORMATION ITEMS

None

9. STATUS REPORTS

- 9.1 Engineering
- 9.2 Income & Investment Report for February
- 9.3 District Counsel
- 9.4 General Manager

10. WRITTEN COMMUNICATIONS AND CORRESPONDENCE

Correspondence from Reed Geisreiter, Dan Haifley, James Anderson, Arthur Smith

11. REPORT OF PAYMENT OF THE BILLS

- 11.1 February Warrants

12. CLOSED SESSION

- 12.1 Direction to District Labor Negotiator regarding Labor Negotiations
- 12.2 Michael Boyd v. Soquel Creek Water District Litigation

13. ADJOURNMENT

All information furnished to the Board of Directors with this agenda is provided under Board Meeting - Agenda, Packets and Minutes 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 same at the District office.

Please observe the following procedures for addressing the Board on agendized 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.