

**BOARD OF DIRECTORS
REGULAR MEETING – 7:00 P.M.
TUESDAY, APRIL 7, 2009
District Office
5180 Soquel Drive, Soquel, California**

AGENDA

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
March 17, 2009
3. **ORAL COMMUNICATIONS**
4. **REPORT FROM CLOSED SESSION – March 17, 2009**
 - a. Conference with District Labor Negotiator to Give Direction Regarding Memorandum of Understanding with SEIU Local 521
 - b. Conference with District Labor Negotiator to Give Direction Regarding Memorandum of Understanding with Management Employees
5. **PUBLIC HEARINGS**
 - 5.1 Appeal of High Water Usage Bill Adjustment, 408 Coates Drive
6. **ADMINISTRATIVE BUSINESS**
 - 6.1 Approve Two Water Demand Offset Program Items: 1) Policy Modification for Residential Lots Greater than One-Half Acre and 2) Offset Credit Amount for Ice Cream Machine Replacement
 - 6.2 Will Serve Water Service Application for Clifford Bixler, San Andreas Rd. @ Byers Lane, Aptos, APN 045-031-22
 - 6.3 Will Serve Water Service Application for Mary Jane Vidovich, 233 Rio Del Mar Blvd., Aptos, APN 042-211-28
 - 6.4 New Water Service Connection for St. John the Baptist Episcopal Church, 125 Canterbury Drive, Aptos, APN 038-081-35
 - 6.5 Proposed Modifications to the Annual Statement of Investment Policy
 - 6.6 Scope of Work and Budget for HydroMetrics LLC to Prepare Revisions to the Letter on Hydrologic Effects of the Well Master Plan Based on Using 2005-2008 for the Pumping Baseline and Other Recent Data
 - 6.7 Seacliff Area Main Replacements Project, Phase II, Approve Change Order No. 2
 - 6.8 Surplus Property Sale Authorization
 - 6.9 Set Date & Time in Late May for Fiscal Year 2009-10 Board Budget Workshop and Confirm Budget Format

6.10 Letter Opposing SB42 (Corbett)

6.11 Desalination Task Force and Energy Issues (oral report)

7. INFORMATION ITEMS

7.1 May/June *What's On Tap Newsletter*

8. STATUS REPORTS

8.1 Conservation & Customer Service Field (CCSF)

8.2 District Counsel

8.3 General Manager

8.4 Work Plan & Special Assignments

9. WRITTEN COMMUNICATIONS AND CORRESPONDENCE

10. 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 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.