SOQUEL CREEK WATER DISTRICT BOARD OF DIRECTORS
AGENDA
TUESDAY, APRIL 7, 2020, 6:00 PM

Remote Teleconference Zoom Meeting

In response to COVID-19 (coronavirus), the Governor’s state of emergency and subsequent executive orders, and the order by the Health Officer of the County of Santa Cruz to shelter-in-place, Soquel Creek Water District’s April 7, 2020 Board Meeting will be held remotely via Zoom.

Members of the public are encouraged to join the meeting remotely through the meeting link or phone number:

- **Meeting Link:** [https://us04web.zoom.us/j/833713905](https://us04web.zoom.us/j/833713905)
- **Phone Number:** +1 669 900 6833 / Meeting ID: 833 713 905

**Request to Speak Form for Remotely Conducted Board Meetings**

To facilitate effective and efficient remote Board Meetings, people wishing to address the Board during a Board Meeting on an item not listed on the agenda (Oral Communications – Item 5.0), or any item listed on the agenda, will need to submit a **Request to Speak Form** to the Board Clerk via email (emmao@soquelcreekwater.org). Request to Speak forms must be submitted by 3 pm, on the day of the Board Meeting.

**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](https://www.soquelcreekwater.org/who-we-are/board-meetings-standing-committees).
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 March 3, 2020 – Regular Meeting Minutes
   4.2 Board Planning Calendar
   4.3 Special Board Assignments Status Report
   4.4 General Manager Purchase Order Approval
   4.5 February Warrants
   4.6 Production Reports
   4.7 Consider Approval of Scopes of Work for Professional Consulting Services related to the Pure Water Soquel Program
   4.8 Annual Update on Water Supply Conditions and Request for Board Approval to Continue Under Current Stage 3 Water Shortage Stage Declaration per Resolution No. 19-08
   4.9 Reinstates the April 21, 2020 Board Meeting
   4.10 Adopt Resolution 20-11, Cal-OES Form 130, Designation of Soquel Creek Water District’s Agent Resolution for Non-State Agencies

5. **ORAL AND WRITTEN COMMUNICATIONS (Pg. 127)**
   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. 128)**
   7.1 Conditional and Unconditional Will Serves – None
   7.2 Provide Update and Request Board Direction Regarding District Response to COVID-19, and Adopt Resolution 20-12, Proclaiming Local Emergency and Delegating Authority
   7.3 Seawater Intrusion Prevention (SWIP) Recharge Project of the Pure Water Soquel Program, CWO 20-3000, Adopt Plans and Specifications, Call for Bids and Adopt Findings of Project Substantially Complex
   7.4 Headquarters Office Trailer-Approve Preliminary Environmental Assessment & Categorical Exemption
   7.5 2019 Consumer Confidence/Water Quality Report
7.6 Authorize Entering into a Professional Services Agreement for Operations and Maintenance At-Risk (OMAR) Services for Phase 1 of the Pure Water Soquel Advanced Water Purification Facility Project

**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 – Pending Litigation Pursuant to Government Code Section 54956.9(d)

San Bernardino Superior Court Case No. CGC-16-554039, Judicial Council Coordination Proceeding No. 4435

(Soquel Creek Water District v. The Chemical Company, et al.)

8.2 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**