

**BOARD OF DIRECTORS  
REGULAR MEETING – 6:00 PM  
TUESDAY, APRIL 16, 2019  
LOCATION: Capitola City Council Chambers  
420 Capitola Avenue, Capitola, California**

**AGENDA**

**1. ROLL CALL**

**2. PUBLIC HEARING (Pg. 4)**

- 2.1 Public Hearing on Declaration of a 2019 Water Shortage Stage and Curtailment Target, and Setting of Emergency Water Rates

**3. CONSENT AGENDA (Pg. 17)**

- 3.1 Approval of Minutes  
3.1.1 March 5, 2019 – Regular Meeting Minutes  
3.2 General Manager Purchase Order Approval  
3.3 February and March Warrants; December/January, January/February, and February/March Credit Card Analysis  
3.4 Investment and Operating Fund Report  
3.5 Production Reports  
3.6 Board Planning Calendar  
3.7 Special Board Assignments Status Report  
3.8 Public Outreach Committee Meeting Summary  
3.9 Water Resources Management and Infrastructure Committee Meeting Summary  
3.10 Consider Approval of Sponsorship for Bay Area One Water Network Workshops on Stormwater and Centralized/Decentralized Reuse  
3.11 Receive Copy of Letter of Support to Senator Feinstein and Congressman Calvert for Increased Funding towards the US Bureau of Reclamation’s Title XVI-WIIN Program in FY 2020

**4. ORAL COMMUNICATIONS (*items not on the Agenda*)**

**5. REPORTS (Pg. 161)**

- 5.1 Management Update  
5.2 District Counsel – Oral Report

**6. ADMINISTRATIVE BUSINESS (Pg. 174)**

- 6.1 Conditional and Unconditional Will Serve Letters  
Two-step Will Serve Process  
6.1.1 Conditional Will Serve for Conversion Accessory Dwelling Unit at 520 Middlefield Dr., Aptos. APN: 038-171-22 (Hoenisch)  
6.1.2 Conditional Will Serve for Conversion Accessory Dwelling Unit at 434 Ewell Ave, Aptos. APN: 044-115-28 (Wade)  
6.2 O&M Building Roof Replacement Bid Award, CWO 19-511  
6.3 Consider Approval and Direction of Preliminary Design of Treatment Facilities for Pure Water Soquel

7. **WRITTEN COMMUNICATIONS AND CORRESPONDENCE (Pg. 202)**

7.1 Emails from B. Steinbruner

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  
(Steinbruner vs. Soquel Creek Water District)

8.2 Conference with Real Property Negotiators (Government Code Section 54956.8)

Property: Santa Cruz Wastewater Treatment Facility (SCWWTF)

Agency Negotiator: Ron Duncan, General Manager

Negotiating Parties: Soquel Creek Water District and the City of Santa Cruz

9. **ADJOURNMENT**

**All information furnished to the Board of Directors with this agenda is provided under 'Who We Are - Board Meetings' menu on the District's website [www.soquelcreekwater.org](http://www.soquelcreekwater.org)**

Submittal of written correspondence must be received by 4:00 pm on the Wednesday prior to the scheduled Board Meeting to be made part of the Board Packet. Written correspondence received after 9:00 am on the Monday immediately preceding a Board Meeting may not have time to reach Board members, nor be read by them prior to consideration of an item. Note that due to holidays and other factors there may be times when even the above time submittal suggestion is not adequate.

Additional information provided to the Board after preparation of the Board Packet but prior to the meeting will be made available to the public at the District office.

Please observe the following procedures for addressing the Board:

**Oral Comments:** Those wishing to speak on an item should come to the podium and be recognized by the Board President during the portion of the proceedings set aside for public comment. The maximum time set aside for public comment will be set at 15 minutes. Speakers must address the entire Board and will not be permitted to engage in dialogue. Each speaker will be limited to a single presentation of up to (3) three minutes (time limits may be increased or decreased at the Board President's discretion). For agenda items, after 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 Emma Olin, 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.

**Televised Meetings:** District Board meetings are streamed "Live" via Livestream at <https://livestream.com/sqcw>. Meetings are rebroadcast Thursday at 8am and Sunday at 6pm (Comcast Channel 25 and Charter Channel 71) following the meeting. Archived meetings can be viewed from the District website at any time.