

**BOARD OF DIRECTORS
REGULAR MEETING – 6:00 PM
TUESDAY, APRIL 17, 2018
LOCATION: Capitola City Council Chambers
420 Capitola Avenue, Capitola, California**

AGENDA

- 1. ROLL CALL**
- 2. PUBLIC HEARING (Pg. 3)**
 - 2.1 Public Hearing on Declaration of a 2018 Water Shortage Stage and Curtailment Target, and Setting of Emergency Water Rates
- 3. CONSENT AGENDA (Pg. 14)**
 - 3.1 Approval of Minutes – None
 - 3.2 General Manager Purchase Order Approval
 - 3.3 March Warrants; January/February and February/March Credit Card Analysis
 - 3.4 Production Reports
 - 3.5 Approve Allocation from Operating Contingency Reserves (OCR) for Emergency Replacement of Austrian Booster Pumps
 - 3.6 Approve Purchase of Vacuum Excavator Truck
 - 3.7 Approval of Policy Modification
- 4. ORAL COMMUNICATIONS (*items not on the Agenda*)**
- 5. REPORTS (Pg. 68)**
 - 5.1 Board Planning Calendar
 - 5.2 Special Board Assignments Status Report
 - 5.3 Organization–Wide Comprehensive Report
 - 5.4 Finance and Administrative Services Committee Summary
 - 5.5 Public Outreach Committee Summary
 - 5.6 Water Resources Management & Infrastructure Committee
 - 5.7 District Counsel – Oral Report
- 6. ADMINISTRATIVE BUSINESS (Pg. 91)**
 - 6.1 Will Serve Letters
New WDO Program:
 - 6.1.1 Will Serve for Tier I Single Family Home at 206 Shoreview Drive, Aptos. APN: 042-202-36 (Patterson)

- 6.1.2 Will Serve for Minor Land Division with 2 Multifamily Buildings and 2 Tier I Single Family Homes with ADU's at 523 Burlingame Ave, Capitola. APN: 035-094-34 (Burlingame Avenue LLC)
 - 6.2 Consider Approval of Water-Wise Garden Grant for Soquel High School Turf Removal Project & Community Workshop
 - 6.3 Approve Scope of Work Addendum for Professional Consultant Services with Brown and Caldwell to Support Evaluation of the Proposed Pure Water Soquel Project and Community Water Plan
 - 6.4 Board Direction Regarding Meeting Officials in Washington, DC
 - 6.5 District Organizational and Staffing Review – Operations Unit, Operations & Maintenance Department
7. **WRITTEN COMMUNICATIONS AND CORRESPONDENCE (Pg. 144)**
- 7.1 Email from C. Wortman Regarding Water Shortage
8. **CLOSED SESSION**
- 8.1 Closed Session Pursuant to California Government Code Section 54956.9(c)
Meeting with District Counsel Concerning Initiation of Litigation
 - 8.2 Closed Session Pursuant to California Government Code Section 54597(b)
Personnel Session to Evaluate Performance of General Manager
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

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 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.

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.