

**BOARD OF DIRECTORS  
REGULAR MEETING – 6:00 PM  
TUESDAY, APRIL 19, 2016**

**LOCATION: Capitola City Council Chambers  
420 Capitola Avenue, Capitola, California**

**AGENDA**

- 1. ROLL CALL**
- 2. PUBLIC HEARING**
  - 2.1 Public Hearing to Consider Amendments to Water Shortage Contingency Plan and Declare a Curtailment Stage for 2016
- 3. CONSENT AGENDA**
  - 3.1 Approval of Minutes – None
  - 3.2 Report of Expenditures over \$25,000
  - 3.3 March Warrants and February/March Credit Card Analysis
  - 3.4 Surplus Property Sale Authorization
- 4. ORAL COMMUNICATIONS (*items not on the Agenda*)**
- 5. REPORTS**
  - 5.1 Work Plan Status Report
  - 5.2 Board Planning Calendar
- 6. STATUS REPORTS**
  - 6.1 Conservation Customer Service Field
  - 6.2 Engineering
  - 6.3 Operations & Maintenance
  - 6.4 Finance
  - 6.5 Human Resources – Oral
  - 6.6 Community Outreach Status Report
  - 6.7 District Counsel – Oral
  - 6.8 General Manager
- 7. ADMINISTRATIVE BUSINESS**
  - 7.1 Conditional/Unconditional Will Serve Letters
    - 7.1.1 Conditional Will Serve Renewal for Minor Land Division and New Single-Family Residence at 144 Viking Ct., Soquel, APN 037-281-08 (Rocha)

- 7.2 Adopt Resolution 16-15 Supporting the Proposed Basin Boundary Modification Request for the Pajaro Valley Basin under the Sustainable Groundwater Management Act (SGMA)
  - 7.3 Request for Board Direction on Continuing WaterSmart Home Water Report Program in the 2016-17 Fiscal Year
  - 7.4 GIS Presentation (Moved to Item 6.2, Engineering Status Report)
  - 7.5 Consideration of Agreement Amendment for PureSource Water Emergency Water Service
  - 7.6 Memorandum of Understanding between Management Employees Bargaining Group & Soquel Creek Water District
  - 7.7 District Organizational Review and Staffing
8. **WRITTEN COMMUNICATIONS AND CORRESPONDENCE**
- 8.1 Email from Barney Eredia Regarding Water Preservation Suggestions
  - 8.2 Letter from Becky Steinbruner Regarding T. Hopkins Well Contamination
  - 8.3 Email From Jane Parks-McKay Regarding Drought and Groundwater Overdraft
  - 8.4 Slide Show from Jerry Paul Regarding In-Lieu Recharge
9. **CLOSED SESSION**
- 9.1 Raphael DeHoratius v. Soquel Creek Water District Threatened Litigation Government Code Section 54956.9 (d) (2)
  - 9.2 Robert Lindow v. Soquel Creek Water District Threatened Litigation Government Code Section 54956.9 (d) (2)
  - 9.3 Michael Boyd v. Soquel Creek Water District Pending Litigation Government Code Section 54956.9
  - 9.4 Gregory J. Erlach v. Soquel Creek Water District Pending Litigation Government Code Section 54956.9
  - 9.5 Meeting with Legal Counsel to Discuss Initiating of Potential Litigation Government Code Section 54956.9 (D) (4)
  - 9.6 Conference with Real Property Negotiators (Government Code Section 54956.8)  
Property: 2850 Capitola Ave, APN: 030-241-20  
Agency Negotiator: Taj Dufour, Engineering Manager  
Negotiating Parties: Soquel Creek Water District and William Brooks, Brooks Properties
10. **ADJOURNMENT**

All information furnished to the Board of Directors with this agenda is provided under ***Who We Are - Board Meetings*** on the District's website [www.soquelcreekwater.org](http://www.soquelcreekwater.org). Any additional information provided to the Board prior to the meeting will be made available to the public 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. 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.