

**BOARD OF DIRECTORS
REGULAR MEETING – 7:00 P.M.
TUESDAY, MAY 18, 2010**

**District Office
5180 Soquel Drive, Soquel, California**

AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES

May 4, 2010

3. ORAL COMMUNICATIONS

4. PUBLIC HEARINGS

None

5. ADMINISTRATIVE BUSINESS

- 5.1 Santa Cruz County Stream Habitat and Juvenile Steelhead Sampling 2010, Program Information and Consideration of District's Participation
- 5.2 New Water Service Connection for David Herry, 1910 Dolphin Dr., Aptos, APN 054-072-01
- 5.3 New Water Service Connection for Mike Kelly & Kelly Wachs, 226 Campus Dr., Aptos, APN 040-121-31
- 5.4 New Water Service Connection for Anne Hayden, 233 Rio Del Mar Blvd., Aptos, APN 042-211-28
- 5.5 Seascape Tank Recoat & Seismic Retrofit project, Reject All Bids & Postpone Construction
- 5.6 T-Hopkins Well Treatment Plant Interior Recoat and Media Replacement Project, Grant Final Acceptance
- 5.7 Proposed Revisions to the *What's On Tap* District Newsletter
- 5.8 Letter to U.S. Senators Boxer and Feinstein Requesting Support of the *Wyden WaterSense Amendment to the Home Star Energy Retrofit Act of 2010*
- 5.9 Desalination Task Force and Energy Issues – (oral report)

6. INFORMATION ITEMS

- 6.1 Initial Study and Proposed Mitigated Negative Declaration for the Valencia Creek Water Main Crossing Repair

7. STATUS REPORTS

- 7.1 Engineering
7.2 Operations & Maintenance
7.3 Income & Investment Report for April
7.4 District Counsel
7.5 General Manager
7.6 Work Plan & Special Assignments

8. WRITTEN COMMUNICATIONS AND CORRESPONDENCE

None

9. REPORT OF PAYMENT OF THE BILLS

- 9.1 April Warrants and Mar./April Credit Card Analysis

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.