

**BOARD OF DIRECTORS
SPECIAL BUDGET WORKSHOP – 5:00 – 7:00 PM
REGULAR MEETING – 7:00 PM
TUESDAY, MAY 21, 2019
LOCATION: Capitola City Council Chambers
420 Capitola Avenue, Capitola, California**

AGENDA

SPECIAL BUDGET WORKSHOP – 5:00 – 7:00 PM

0. SPECIAL BUDGET WORKSHOP – 5:00 PM – 7:00 PM (Pg. 3)

- 0.1 Discuss Budget Formulation and Review FY 2019/20 Draft Budget Projections
- 0.2 Recap Changes to Draft Budget for Board Consideration at the June 4, 2019 Board Meeting. Final Budget Scheduled for Approval on June 4, 2019, or Pending Revisions, June 18, 2019 – Oral Discussion

ADJOURNMENT OF WORKSHOP & CONVENE TO REGULAR BOARD MEETING AT 7:00 PM

REGULAR MEETING AGENDA – 7:00 PM

1. ROLL CALL

2. PUBLIC HEARING – None

3. CONSENT AGENDA (Pg. 6)

- 3.1 Approval of Minutes
 - 3.1.1 May 7, 2019 – Regular Meeting Minutes
- 3.2 General Manager Purchase Order Approval
- 3.3 April Warrants
- 3.4 Production Reports
- 3.5 Board Planning Calendar

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

5. REPORTS

- 5.1 Management Update
- 5.2 District Counsel – Oral Report

6. ADMINISTRATIVE BUSINESS (Pg. 131)

- 6.1 Conditional and Unconditional Will Serve Letters
 - 6.1.1 Unconditional Will Serve for Tier I Single Family Home at 539 Humes Drive, Aptos. APN: 044-211-23 (Russell)
 - 6.1.2 Conditional Will Serve for Tier I Single Family Home at 527 Cuesta Drive, Aptos. APN: 044-251-34 (Maesumi)
 - 6.1.3 Conditional Will Serve for Tier I Single Family Home at “0” Wimbledon Ave, Aptos. APN: 037-301-33 (Chin)
 - 6.1.4 Conditional Will Serve for Accessory Dwelling Unit at 1375 Prospect Ave., Capitola. APN: 034-068-12 (Cecchetti)
- 6.2 Presentation of Monterey Bay Area-Wide Save Water Video Contest Awards and Screening of Winning Videos
- 6.3 Granite Way Well Site Infrastructure Project-REBID, Bid Award, CWO 11-137

- 6.4 2019 Election of Special District Alternate Member on Local Agency Formation Commission Board (LAFCO)
- 6.5 Informational: Semi-Annual Groundwater Report 2019
- 6.6 Authorize Request for Qualifications (RFQ) for Progressive Design Build (PDB) Services for the Conveyance Project of the Pure Water Soquel Program and Authorize General Manager to Appoint a Review and Selection Committee to Evaluate and Rank Respondents

7. **WRITTEN COMMUNICATIONS AND CORRESPONDENCE (Pg. 204)**

- 7.1 Email from R. Menard, Water Director, City of Santa Cruz

8. **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 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/sqcwcd>. 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.