

**BOARD OF DIRECTORS  
REGULAR MEETING – 7:00 P.M.  
TUESDAY, JUNE 2, 2015**

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

**AGENDA**

1. **ROLL CALL**
2. **PUBLIC HEARING** – None
3. **CONSENT AGENDA**
  - 3.1 Approval of Minutes
    - 3.1.1 April 7, 2015
    - 3.1.2 Special Meeting April 27, 2015
    - 3.1.3 Special Meeting May 2, 2015
  - 3.2 Request to Approve Water Education Promotion Grant for the 10<sup>th</sup> Annual Garden Faire
4. **ORAL COMMUNICATIONS** (*items not on the Agenda*)
5. **REPORTS**
  - 5.1 Work Plan Status Report
6. **ADMINISTRATIVE BUSINESS**
  - 6.1 Conditional/Unconditional Will Serve Letters – None
  - 6.2 Resolution Amending the District’s Conflict of Interest Code Embodied in Resolution No. 78-14
  - 6.3 Review 2015 10-Year Financial Plan Options
  - 6.4 Review Draft Fiscal Year 2015-16 Operating and Capital Improvement/Outlay Budget and Fiscal Year 2016-17 Capital Improvement/Outlay Budget
  - 6.5 Claim of Damage – Richard Novak, 4460 Opal Cliff Drive, Santa Cruz. Alleged Damage to Sub-Grade Work for Driveway Excavation due to Water Main Leak and Flushing
  - 6.6 Approve Expenditure from Operating Contingency Reserve (OCR) – General Manager Severance Package

- 6.7 Approve Expenditure to Enroll in Employee Assistance Program EAP
  - 6.8 Approval of New Temporary Job Classification & Compensation: Conservation Customer Service Representative
  - 6.9 Position Reclassification – Customer Service Representative to Account Specialist
  - 6.10 Extension of Temporary Conservation Compliance Assistant
  - 6.11 Review RFP / Scope of Work for Professional Search Firm to Conduct General Manager Recruitment
  - 6.12 Set Date and Discussion Focus for Board Workshop Regarding the Community Water Plan
7. **STATUS REPORTS** – None
8. **WRITTEN COMMUNICATIONS AND CORRESPONDENCE**
- 8.1 Email from Mike Shenk regarding Aptos Village Project
9. **CLOSED SESSION**
- 9.1 Raphael DeHoratius v. Soquel Creek Water District Threatened Litigation Government Code Section 54956.9 (d) (2)
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.