In response to COVID-19 (coronavirus), the Governor’s state of emergency and subsequent executive orders, and the County of Santa Cruz’s to shelter-in-place order, Soquel Creek Water District’s June 2, 2020 Board Meeting will be held remotely via Zoom.

Members of the public are encouraged to join the meeting remotely through the meeting link or phone number:

- **Meeting Link:** [https://us02web.zoom.us/j/86850477896](https://us02web.zoom.us/j/86850477896)
- **Phone Number:** +1 669 900 6833 / Webinar ID: 868 5047 7896

If you are participating via meeting link (i.e. web platform), and experience technological difficulties, then please re-join the meeting via phone number.

**Request to Speak Form for Remotely Conducted Board Meetings**

To facilitate effective and efficient remote Board Meetings, people wishing to address the Board during a Board Meeting on an item not listed on the agenda (Oral Communications – Item 5.0), or any item listed on the agenda, will need to submit a **Request to Speak Form** to the Board Clerk via email (emmao@soquelcreekwater.org). Request to Speak forms must be submitted by 3 pm, on the day of the Board Meeting.

**MISSION**

We are a public agency dedicated to providing a safe, high quality, reliable, and sustainable water supply to meet our community’s present and future needs in an environmentally sensitive and economically responsible manner.

**BOARD MEETING PROCEDURES**

The Board President serves as the chairperson to guide Board Meetings following agenda order listed below:

1. Call to Order and Roll Call
2. Public Hearing
3. Announcement by Board Members of Items Removed from Consent
4. Consent Agenda
5. Oral and Written Communications
6. Reports
7. Administrative Business
8. Closed Session

Note that the agenda order is subject to change.

**MEETING INFORMATION AND ACCESSIBILITY**

Agenda Packets are available on the District’s website: [https://www.soquelcreekwater.org/who-we-are/board-meetings-standing-committees](https://www.soquelcreekwater.org/who-we-are/board-meetings-standing-committees).
1. **CALL TO ORDER AND ROLL CALL**

2. **PUBLIC HEARING** – None

3. **ANNOUNCEMENT BY BOARD MEMBERS OF ITEMS REMOVED FROM CONSENT AGENDA**

**CONSENT AGENDA PROCEDURE**

Consent Agenda items include routine business that do not call for discussion. One vote is taken for all Consent Agenda items. Only a Board Member may request that the Board President remove items from Consent to Regular agenda for discussion. A public member may request that a Board Member pull an item from the Consent Agenda prior to the start of the meeting. It is requested that public members provide an explanation with requests to remove Consent Agenda Items – this helps the Board determine if an item should remain on consent or be pulled for discussion. Any Consent Agenda items that are removed for discussion will be considered at the end of Administrative Business. For Consent Agenda items not removed for discussion, public members may provide comment for up to two (2) minutes, or the length of time established by the Board President, at the beginning of the Consent Agenda.

4. **CONSENT AGENDA** (Pg. 4)

   4.1 Approval of Minutes - None
   4.2 Board Planning Calendar
   4.3 Special Board Assignments Status Report
   4.4 Small Claims Report for May 2020
   4.5 Consider Approval of Scope of Work for Professional Consulting Services Related to Funding Support for the Pure Water Soquel Program
   4.6 Approval of General Manager Employment Agreement
   4.7 Alta Drive Trench Paving Repair Project, CWO 20-0121, Bid Award and Notice of Exemption

5. **ORAL AND WRITTEN COMMUNICATIONS** (Pg. 53)

Oral Communications provides the opportunity for public members to speak on any item of interest (for items not on the Agenda), within the jurisdiction of the District. Public members may provide comment for up to three (3) minutes, or the length of time established by the Board President. Individuals may speak only once during Oral Communications.

**REGULAR AGENDA PROCEDURE**

Regular agenda items are considered one by one. Public members may address the Board on a specific agenda item during the District’s consideration of it. Public members may provide comment for up to two (2) minutes per item, or the length of time established by the Board President. Individuals may speak only once per item.

6. **REPORTS** – None

7. **ADMINISTRATIVE BUSINESS** (Pg. 54)

   7.1 Conditional and Unconditional Will Serves – None
   7.2 Draft 2020/21 Budget
   7.3 Resolution Authorizing and Directing Execution of a Revolving Credit Agreement with CoBank, and Authorizing and Directing Additional Actions With Respect Thereto
   7.4 Pure Water Soquel - Seawater Intrusion Prevention Recharge Wells Project, Bid Award and Approval of Scope of Work for Construction Oversight, CWO 20-3000
   7.5 Approve Bid Award and Authorize General Manager to Sign Professional Services Agreement and Purchase Order with Water Systems Consulting, Inc. to Prepare 2020 Urban Water Management Plan

**CLOSED SESSION PROCEDURE**

The Board may conduct a Closed Session on particular agendas as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real
property negotiations. Actions taken by the Board during Closed Session will be announced during open session following the adjournment of the closed session.

8. **CLOSED SESSION**

8.1 Conference with Legal Counsel – Pending Litigation Pursuant to Government Code Section 54956.9(d)
123-TCP
San Bernardino Superior Court Case No. CGC-16-554039, Judicial Council Coordination Proceeding No. 4435
(Soquel Creek Water District v. The Chemical Company, et al.)

8.2 Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section §54956.9(d)(1)
Steinbruner vs. Soquel Creek Water District et al., Santa Cruz County Superior Court Case No. 19 CV00181; CA Sixth District Court of Appeals Case No. 19AP00031
Steinbruner v. California Coastal Commission, et al., San Francisco Superior Court, Case No. Unspecified.

9. **ADJOURNMENT**