

**BOARD OF DIRECTORS
REGULAR MEETING – 6:00 PM
TUESDAY, JUNE 5, 2018**

**LOCATION: Community Foundation
7807 Soquel Drive, Aptos, California**

AGENDA

- 1. ROLL CALL**
- 2. PUBLIC HEARING – None**
- 3. CONSENT AGENDA (Pg. 3)**
 - 3.1 Approval of Minutes – None
 - 3.2 Approve Transfer of Funds from Operating Contingency Reserves for Sewer Lateral Replacement at Headquarters
 - 3.3 Approve Purchase of Pressure Reducing Valve and Vault for Service Area 3 to Service Area 4 Intertie Project, CWO 14-012
 - 3.4 Small Claims Monthly Report for May 2018
 - 3.5 Approve General Hydrology Services with HydroMetrics WRI
 - 3.6 Receive Information on Fall 2018 Water Wise Academy
- 4. ORAL COMMUNICATIONS (*items not on the Agenda*)**
- 5. REPORTS (Pg. 43)**
 - 5.1 Board Planning Calendar
 - 5.2 Report out on Santa Cruz Mid-County Groundwater (MGA) Agency Related Activities (Oral)
- 6. ADMINISTRATIVE BUSINESS (Pg. 46)**
 - 6.1 Will Serve Letters
Former WDO Program:
 - 6.1.1 Conditional Will Serve Renewal for Tier I Single-Family Home at “0” Monterey Dr.
APN: 044-122-18 (Landry)
 - 6.1.2 Unconditional Will Serve for Minor Land Division and Tier II Single Family Home at 134 Viking Ct. APN: 037-281-08 (Rocha)
 - 6.2 Update on Stormwater Recharge Project Evaluation – Hydrometrics Reports on Recharge Potential
 - 6.3 Receive CEQA Presentation and Information on Pure Water Soquel Project
 - 6.4 Draft 2018/19 Budget
- 7. WRITTEN COMMUNICATIONS AND CORRESPONDENCE - None**

8. CLOSED SESSION

- 8.1 Closed Session pursuant to California Government Code Section 54597(b) Personnel Session Concerning Discipline, Dismissal, Release
- 8.2 Conference with Real Property Negotiators (Government Code Section 54956.8)
Property: A portion of Twin Lakes Church Parcel 2701 Cabrillo College Drive, Aptos, CA
Agency Negotiator: Ron Duncan
Negotiating Parties: Soquel Creek Water District and Twin Lakes Church

9. 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 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.

Televised Meetings: District Board meetings are streamed "Live" via Livestream at <https://livestream.com/sqcwd>. 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.