

BOARD OF DIRECTORS
REQUIRED BOARD TRAINING – 5:00 – 7:00 PM
REGULAR MEETING – 7:00 PM
TUESDAY, JUNE 18, 2019
LOCATION: Capitola City Council Chambers
420 Capitola Avenue, Capitola, California

AGENDA

0. ROLL CALL

1. REQUIRED BOARD TRAINING – 5:00 – 7:00 PM

Mandatory Sexual Harassment Prevention Training

2. PUBLIC HEARING – *None*

3. CONSENT AGENDA (Pg. 3)

3.1 Approval of Minutes

3.1.1 June 4, 2019 – Regular Meeting Minutes

3.2 General Manager Purchase Order Approval

3.3 May Warrants

3.4 Production Reports

3.5 Board Planning Calendar

3.6 Public Outreach Committee Meeting Summary

3.7 Water Resources Management and Infrastructure Committee Meeting Summary

3.8 Seascape Well Site Improvements Project, CWO 11-140, Accept Project as Complete, File Notice of Completion

3.9 Approve Updated District Policy Allowing Customer Option of Alternate Metering System

3.10 Salary Schedule Approval – Management

3.11 2019 Election of Special District Alternate Member on Local Agency Formation Commission Board (LAFCO)

4. ORAL AND WRITTEN COMMUNICATIONS (Pg. 71)

(Items not on the Agenda)

5. REPORTS (Pg. 72)

5.1 Management Update

5.2 District Counsel – Oral Report

6. ADMINISTRATIVE BUSINESS (Pg. 88)

6.1 Conditional and Unconditional Will Serves - *None*

6.2 Approve Various Scopes of Work for Professional Consulting Services Related to the Pure Water Soquel (PWS) Program and Community Water Plan (CWP)

6.3 District Recognition – “Top Workplaces 2019”

7. CLOSED SESSION

7.1 Conference with Legal Counsel – Existing Litigation Pursuant to Government Code section 54956.9(d)(1)

- Santa Cruz County Superior Court Case No. 19 CV00181
(Steinbruner vs. Soquel Creek Water District et al.)
- 7.2 Conference with Legal Counsel – Pending Litigation Pursuant to Government Code section 54956(a)
Santa Cruz Superior Court No.19CV01753
(Santa Cruz Underground Paving vs. Soquel Creek Water District, et. al.)

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

Oral and Written Communications: Please see the District's Oral and Written Communications Guidelines (included in the Board Packet and on the website), if you would like to provide public comment to the Board of Directors.

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/sqcwtd>. 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.