

**BOARD OF DIRECTORS
REGULAR MEETING – 7:00 P.M.
TUESDAY, JULY 7, 2009
District Office
5180 Soquel Drive, Soquel, California
AGENDA**

1. ROLL CALL

2. APPROVAL OF MINUTES

June 16, 2009

3. ORAL COMMUNICATIONS

4. PUBLIC HEARINGS

None

5. ADMINISTRATIVE BUSINESS

5.1 Will Serve (Renewal) Water Service Application for Ronald Grieson, Between Burns Avenue and Cathedral Drive, Aptos, APN 040-203-53

5.2 Will Serve Water Service Application for Paul Savasky, “0” Mar Vista Drive, Aptos, APN 039-081-07

5.3 Barrett Way Main Replacement Project, La Selva Beach, Bid Award

5.4 *This item was deleted*

5.5 Selection of District Bank

5.6 Claims of Damage:

a. Tamaki 1 of 2

b. Tamaki 2 of 2

c. Britannia Arms

5.7 Approve Annual Statement of Investment Policy, Fiscal Year 2009-10

5.8 Approve Purchase of Three Utility Trucks for Operations and Maintenance

5.9 Approve Purchase Order for PG&E Electrical Service Upgrade at Vista Del Mar Tank Site

5.10 Resolution Authorizing Destruction of Selected Records

5.11 Desalination Task Force and Energy Issues – (oral report)

6. INFORMATION ITEMS

6.1 Review Annual Disclosure (Govt. Code Section 53065.5), Fiscal Year 2008-09 Director and Employee Reimbursements Exceeding \$100

6.2 Status on Action Plan to Promote Curtailing Water Use

7. STATUS REPORTS

- 7.1 Conservation & Customer Service Field (CCSF)
- 7.2 District Counsel
- 7.3 General Manager
- 7.4 Work Plan & Special Assignments

8. WRITTEN COMMUNICATIONS AND CORRESPONDENCE

- 8.1 Request from Don Heichel to Agendize a Presentation and Board Action Re: Storm Water Contamination of Monterey Bay

9. CLOSED SESSION

- 9.1 Conference with District Labor Negotiator to Give Direction Regarding Memorandum of Understanding with Mid-Management Employees Unit

10. ADJOURNMENT

All information furnished to the Board of Directors with this agenda is provided under Board Meeting - Agenda, Packets and Minutes on the District's website www.soquelcreekwater.org. Any additional information provided to the Board prior to the meeting will be made available to the public at the same at the District office.

Please observe the following procedures for addressing the Board on agendized 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.