

**BOARD OF DIRECTORS
REGULAR MEETING – 6:00 PM
TUESDAY, JULY 21, 2015**

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

AGENDA

1. **ROLL CALL**
2. **PUBLIC HEARING**
 - 2.1 Variance Application for Service without Frontage on a Water Main, Jennifer Thompson 190 Alta Mira Ct., Aptos APN 041-242-16
3. **CONSENT AGENDA**
 - 3.1 Approval of Minutes
 - 3.1.1 April 21, 2015
 - 3.1.2 May 19, 2015
 - 3.1.3 June 2, 2015
 - 3.2 Report of Expenditures over \$25,000
 - 3.3 June Warrants and May/June Credit Card Analysis
 - 3.4 Item pulled
 - 3.5 Aptos Jr. High Well Replacement Phase I, Accept Project as Complete, File Notice of Completion, CWO 14-009
 - 3.6 Aptos Jr. High Well Replacement, Phase II, CWO 14-009, Adopt Plans & Specifications and Call for Bids
 - 3.7 Letter to Rosemary Menard, Water Director for City of Santa Cruz, Conveying Previous Letters Regarding Support of a Possible Water Transfer from the San Lorenzo River as a Conjunctive Use Opportunity
 - 3.8 Approve Annual Statement of Investment Policy, Fiscal Year 2015-16
 - 3.9 Interim General Manager Compensation Clarification Follow-up
 - 3.10 Drinking Water Source Water Assessment Update, Rosedale Well
 - 3.11 Approve Request for Proposal for Consultant to Prepare 2015 Urban Water Management Plan

- 3.12 Approve Attendance at the Association of California Water Agencies (ACWA) Fall Conference, December 1-4, 2015 in Indian Wells, CA
- 3.13 Review Annual Disclosure (Govt. Code Section 53065.5), Fiscal Year 2014-15 Director & Employee Reimbursements of at Least \$100

4. ORAL COMMUNICATIONS (*items not on the Agenda*)

5. REPORTS

- 5.1 Work Plan Status Report
- 5.2 Board Agenda Planning Calendar

6. ADMINISTRATIVE BUSINESS

- 6.1 Conditional Will Serve Letters
 - 6.1.1 Conditional Will Serve Letter for Accessory Dwelling Unit at 190 Alta Mira Ct., Aptos, Jenifer Thompson, APN 041-242-16
 - 6.1.2 Conditional Will Serve Letter for Minor Land Division and Single Family Residence at 7394 Mesa Dr., Aptos, Miguel Podolsky for Lisa Elliot, APN 039-093-02
- 6.2 Unconditional Will Serve Letters
 - 6.2.1 Unconditional Will Serve Letter for John King, 631 Beach Dr., Aptos, APN 043-161-53
 - 6.2.2 Unconditional Will Serve Letter for Arthur Lin and Dennis Norton, 306 Riverview Dr., Capitola, APN 035-172-13
- 6.3 Presentation by Rosemary Menard (City of Santa Cruz Water Director) Regarding the Efforts of the Water Supply Advisory Committee (WSAC)
- 6.4 Presentation on the Annual Fish Monitoring by Kristen Kittleson and John Ricker of the County
- 6.5 Cross Connection Control Program Requirements for Auxiliary Water Systems (including rain barrels, cisterns, and graywater)
- 6.6 Incorporating Behavioral Science into Conservation Programs and Outreach
- 6.7 Technical Memo of Updated Yield Estimates and Pumping Goals
- 6.8 Quarterly Monitoring Report
- 6.9 Discussion of and Direction Regarding Water-Saving Projects for the Water Demand Offset (WDO) Program

- 6.10 Review and Approve Response to the Santa Cruz County Civil Grand Jury Report on Retirement Costs and Obligations in Santa Cruz County
- 6.11 Selection of District Auditor
- 6.12 Discussion on the Development of the Groundwater Sustainability Agency
- 6.13 Consideration of New Starting Time for Board Meetings

7. STATUS REPORTS

- 7.1 Conservation Customer Service Field
- 7.2 Engineering
- 7.3 Operations & Maintenance
- 7.4 Finance
- 7.5 Human Resources
- 7.6 Special Projects/Community Dialogue
- 7.7 District Counsel – Oral
- 7.8 Interim General Manager

8. WRITTEN COMMUNICATIONS AND CORRESPONDENCE

- 8.1 Materials provided by Jerry Paul, MSE, Regarding the Lockquifer Update, dated July 21, 2015

9. CLOSED SESSION

- 9.1 Raphael DeHoratius v. Soquel Creek Water District Threatened Litigation Government Code Section 54956.9 (d) (2)
- 9.2 Robert Lindow v. Soquel Creek Water District Threatened Litigation Government Code Section 54956.9 (d) (2)
- 9.3 Michael Boyd v. Soquel Creek Water District Pending Litigation Government Code Section 54956.9

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. 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.