WATER RESOURCES MANAGEMENT AND INFRASTRUCTURE COMMITTEE MEETING
TUESDAY, AUGUST 11, 2020
4:00 – 5:00 pm
Remote Teleconference Zoom Meeting

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 August 11, 2020 Water Resources Management and Infrastructure Committee 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/89903351174?pwd=dnFYNG1DTWsmMnBtaDNWVUczTVJRQT09](https://us02web.zoom.us/j/89903351174?pwd=dnFYNG1DTWsmMnBtaDNWVUczTVJRQT09)
- **Webinar ID:** 899 0335 1174; **Passcode:** 088627
- **Phone Number:** 1-669-900-6833

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 Standing Committee Meetings**
To facilitate effective and efficient remote standing committee meetings, people wishing to address the Committee, on an item not listed on the agenda (Oral Communications – Item 2.0), 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 Monday of the week of the standing committee meeting.

**AGENDA**

1. **ROLL CALL**

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

3. **BUSINESS**
   3.1 Update on District Response to COVID-19 *(Ron – 2 minutes)*
   3.2 Infrastructure Update
      - Soquel Drive Main Replacement *(Taj – 2 minutes)*
      - Alta Drive *(Taj – 2 minutes)*
      - St. Andrews-Baltusrol Area Main Replacement Planning *(Taj-2 minutes)*
      - Huntington Dr. Main Replacement Planning *(Taj-2 minutes)*
   3.3 Community Water Plan - Water Conservation
      - Automated Metering Infrastructure (AMI) Update *(Shelley – 3 minutes)*
   3.4 Community Water Plan - Groundwater Resources Management Update
      - Santa Cruz Mid-County Groundwater Management Plan *(Ron – 2 minutes)*
      - O’Neill Ranch Well Ammonia Study *(Christine – 2 minutes)*
   3.5 Community Water Plan - New Water Supplies Update
      - Pure Water Soquel Update *(Melanie/Taj – 10 minutes)*
      - Surface Water Transfer Pilot Project *(Christine/Ron – 2 minutes)*
      - Stormwater Recharge Project *(Shelley – 2 minutes)*
   3.6 Report or Information from Committee Members and Requests for Future Items to Discuss *(Various – 5 minutes)*

4. **ADJOURNMENT**