

**BOARD OF DIRECTORS
REGULAR MEETING –7:00 P.M.
TUESDAY, AUGUST 13, 2013
District Office
5180 Soquel Drive, Soquel, California
AGENDA**

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
 - 2.1 July 9, 2013
 - 2.2 July 30, 2013 Strategic Planning Workshop
- 3. ORAL COMMUNICATIONS (*items not on the Agenda*)**
- 4. PUBLIC HEARING - None**
- 5. ADMINISTRATIVE BUSINESS**
 - 5.1 Approve Scope of Work from HydroMetrics, WRI to Prepare Updates to the 2007 Groundwater Management Plan (GMP)
 - 5.2 Approve Scope of Work for HydroMetrics, WRI, for support related to RFQ for Peer Review of Hydrologic Studies
 - 5.3 Approve Request for Qualifications for Peer Review of Hydrological Studies and Authorize General Manager to Appoint a Review and Selection Committee to Evaluate and Rank
 - 5.4 Approve Scope of Work for Consulting Services for Design, Installation and Replacement of Monitoring Wells at Various Locations
 - 5.5 Installation and Replacement of Monitoring Wells Project, CWO 12-024 – Approve Preliminary Environmental Assessment & Categorical Exemption
 - 5.6 Unconditional Will Serve Letter, Greg Reyes on 548 Beach Dr., Aptos, APN 043-152-71
 - 5.7 Conditional Will Serve Letter, Jon Marlo, MLD (3 lots) 0 Mesa Dr., Aptos APN 039-083-11
 - 5.8 Conditional Will Serve Letter, Darius Mozayan, MLD, 6125 Abbey Rd., Aptos APN 037-221-35
 - 5.9 Conditional Will Serve Letter, Keith Barber, 0 Encino Dr., Aptos APN 044-061-51

- 5.10 Conditional Will Serve Letter for Richard Chace, 0 Mesa Dr., Aptos APN 039-072-90
- 5.11 Approve Scope of Work to Update District's Standard Specifications
- 5.12 Approve Scope of Work for Environmental Services related to O'Neill Ranch Well and Treatment Plant, CWO 10-001
- 5.13 Approve Attendance at the Association of California Water Agencies (ACWA) Fall Conference, December 3-6, 2013 in Los Angeles
- 5.14 Meeting Schedule for Water Rationing/Direct Install Workshop
- 5.15 Approve Reclassification of the Account Clerk and Approve Changes in the Water Operator I and II Job Descriptions

6. INFORMATION ITEMS

- 6.1 Item Removed
- 6.2 September/October 2013 What's On Tap Newsletter
- 6.3 Informational Item - Water Quality - Iron
- 6.4 Informational Item - NO-DES Flushing
- 6.5 Consideration to publically broadcast Board meetings
- 6.6 Monthly Small Claims Report for July
- 6.7 Income and Investment Report for June

7. STATUS REPORTS

- 7.1 Conservation Customer Service Field (CCSF)
- 7.2 Engineering Status Report (oral)
- 7.3 Operations & Maintenance
- 7.4 District Counsel (oral)
- 7.5 General Manager (oral)
- 7.6 Work Plan Status Report
- 7.7 Desal Task Force (oral report)

8. WRITTEN COMMUNICATIONS AND CORRESPONDENCE

- 8.1 Communication from Cherie Bobbe regarding Public Comments and dEIR

9. REPORT OF PAYMENT OF THE BILLS

9.1 July Warrants and June/July Credit Card Analysis

10. CLOSED SESSION

10.1 Conference with attorney concerning pending litigation (Soquel Creek Water District vs. J-M Pipe et. al. Government Code § 54956.9

10.2 Significant exposure to litigation pursuant to Government Code § 54956.9(b)
1 case - water waste issue on Oak Drive

10.3 Labor Negotiations Government Code § 54957

11. 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 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, (831)475-8500, 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.