

**BOARD OF DIRECTORS
REGULAR MEETING – 7:00 P.M.
TUESDAY, SEPTEMBER 2, 2014
LOCATION: Capitola City Council Chambers
420 Capitola Avenue, Capitola, California**

AGENDA

1. **ROLL CALL**
2. **PUBLIC HEARING** – None
3. **CONSENT AGENDA**
 - 3.1 Conditional Will Serve Letters
 - 3.1.1 Lawnae Hunter, 207 Poplar Ave., Aptos APN 038-115-03 (MLD)
 - 3.2 Monthly Small Claims Report for August 2014
 - 3.3 Claim of Damage – Lauren Leff, 246 Rosemarie Ct., Aptos. Alleged Fire Service Leak Due to Faulty Valves
 - 3.4 Aptos Blue Associates, L.P. CWO 11-118, Accept Project as Complete
 - 3.5 Item pulled
 - 3.6 Informational Only – Comment Letter on Draft Statewide General NPDES Permit for Discharges from Drinking Water Systems
4. **ORAL COMMUNICATIONS** (*items not on the Agenda*)
5. **INFORMATION ITEMS** – None
6. **ADMINISTRATIVE BUSINESS**
 - 6.1 Request to Adopt Proposed Ordinance No. 14-02 Establishing CONSERVATION_{plus} Regulations: Second Reading
 - 6.2 Unconditional Will Serve Letter for John Machado, 546 Bayview Dr. Aptos, APN 043-24-304
 - 6.3 Unconditional Will Serve Letter for Twin Lakes Church (TLC) Remodel, 271 Cabrillo College Drive, Aptos, APN 037-251-19
 - 6.4 Direction to Staff Regarding 2014 Grand Jury report, *Desalination and Alternatives – Water for a Thirsty County*

6.5 Modification to General Manager Employment Contract

7. **STATUS REPORTS** – None

8. **WRITTEN COMMUNICATIONS AND CORRESPONDENCE**

8.1 Email from Marcia Martin regarding water allotment

8.2 Letter from Eileen Sundet regarding water allotment

8.3 Email from Peter Stanger re conservation

9. **CLOSED SESSION** – None

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.