

**BOARD OF DIRECTORS  
REGULAR MEETING - 6:00 PM  
TUESDAY, SEPTEMBER 4, 2018  
LOCATION: Capitola City Council Chambers  
420 Capitola Avenue, Capitola, California**

**AGENDA**

1. **ROLL CALL**
2. **PUBLIC HEARING** - None
3. **CONSENT AGENDA (Pg. 3)**
  - 3.1 Approval of Minutes
    - 3.1.1 – June 26, 2018 – Special Meeting Workshop
    - 3.1.2 – July 24, 2018 – Special Meeting Workshop
    - 3.1.3 – August 21, 2018 – Special Meeting Workshop
    - 3.1.4 – August 21, 2018 – Regular Meeting Minutes
  - 3.2 District's 'What's On Tap' Q3 2018 Newsletter – Volume 20, No. 3
  - 3.3 Small Claims Monthly Report for August 2018
  - 3.4 Surplus Property Sale Bid Results
4. **ORAL COMMUNICATIONS** (*items not on the Agenda*)
5. **REPORTS (Pg. 78)**
  - 5.1 Board Planning Calendar
6. **ADMINISTRATIVE BUSINESS (Pg. 81)**
  - 6.1 Conditional and Unconditional Will Serve Letters
    - 6.1.1 Will Serve for Conversion Accessory Dwelling Unit at 1725 48<sup>th</sup> Ave, Capitola.  
APN: 034-022-41 (Adams)
  - 6.2 Resolution Amending the District's Conflict of Interest Code Embodied in Resolution No. 08-35
  - 6.3 Adopt Ordinance No. 18-01 Superseding Ordinance 16-01 Fixing Rates, Charges and Fees
  - 6.4 Granite Way Well Site Improvements - Reject Bid, Authorize Staff to Obtain Proposals for Pumping Equipment and Electrical Equipment and Re-Bid Project
  - 6.5 Economic Study Estimating the Benefits of the Pure Water Soquel Project
  - 6.6 Resolution Honoring Karen Reese for Her Service to the District
7. **WRITTEN COMMUNICATIONS AND CORRESPONDENCE (Pg. 124)**
  - 7.1 Email from B. Steinbruner with Response from B. Daniels
8. **CLOSED SESSION** - None
9. **ADJOURNMENT**

**All information furnished to the Board of Directors with this agenda is provided under 'Who We Are - Board Meetings' menu on the District's website [www.soquelcreekwater.org](http://www.soquelcreekwater.org)**

Submittal of written correspondence must be received by 4:00 pm on the Wednesday prior to the scheduled Board Meeting to be made part of the Board Packet. Written correspondence received after 9:00 am on the Monday immediately preceding a Board Meeting may not have time to reach Board members, nor be read by them prior to consideration of an item. Note that due to holidays and other factors there may be times when even the above time submittal suggestion is not adequate.

Additional information provided to the Board after preparation of the Board Packet but prior to the meeting will be made available to the public at the District office.

Please observe the following procedures for addressing the Board:

**Oral Comments:** Those wishing to speak on an item should come to the podium and be recognized by the Board President during the portion of the proceedings set aside for public comment. The maximum time set aside for public comment will be set at 15 minutes. Speakers must address the entire Board and will not be permitted to engage in dialogue. Each speaker will be limited to a single presentation of up to (3) three minutes (time limits may be increased or decreased at the Board President's discretion). For agenda items, after 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.

**Televised Meetings:** District Board meetings are streamed "Live" via Livestream at <https://livestream.com/sqcw>. Meetings are rebroadcast Thursday at 8am and Sunday at 6pm (Comcast Channel 25 and Charter Channel 71) following the meeting. Archived meetings can be viewed from the District website at any time.