

**BOARD OF DIRECTORS  
REGULAR MEETING – 6:00 PM  
TUESDAY, SEPTEMBER 17, 2019  
LOCATION: Capitola City Council Chambers  
420 Capitola Avenue, Capitola, California**

We are a public agency dedicated to providing a safe, high quality, reliable, and sustainable water supply to meet our community's present and future needs in an environmentally sensitive and economically responsible manner.

**AGENDA**

**1. ROLL CALL**

**2. PUBLIC HEARING (Pg. 3)**

- 2.1 Board Consideration of Accepting Public Health Goal Report as Final – Public Hearing

**3. CONSENT AGENDA (Pg. 14)**

- 3.1 Approval of Minutes  
3.1.1 September 3, 2019 – Regular Meeting Minutes  
3.2 General Manager Purchase Order Approval  
3.3 August Warrants  
3.4 Production Reports  
3.5 Board Planning Calendar  
3.6 Special Board Assignments Status Report  
3.7 Adopt Resolution 19-16 Supporting the 2020 Census Partnership

**4. ORAL AND WRITTEN COMMUNICATIONS (Pg. 68)**

Please see the District's [Oral and Written Communications Guidelines](#), if you would like to provide public comment to the Board of Directors. Written communications addressed to the Board of Directors are available at the District office and [website](#).

**5. REPORTS (Pg. 69)**

- 5.1 Management Update  
5.2 District Counsel – Oral Report

**6. ADMINISTRATIVE BUSINESS (Pg. 71)**

- 6.1 Conditional and Unconditional Will Serves – *None*  
6.2 Direction Regarding Ways to Enhance the Effectiveness and Efficiency of Board Meetings

**7. CLOSED SESSION**

- 7.1 Conference with Legal Counsel – Existing Litigation Pursuant to Government Code section §54956.9(d)(1)  
Santa Cruz County Superior Court Case No. 19 CV00181  
(Steinbruner vs. Soquel Creek Water District et al.)

**8. 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)**

**Oral and Written Communications:** Please see the District's [Oral and Written Communications Guidelines](#), if you would like to provide public comment to the Board of Directors. Written communications addressed to the Board of Directors are available at the District office and [website](#).

**Disability Access:** The meeting room is wheelchair accessible. Please contact Emma Olin, Board Clerk, at (831) 475-8500 ext. 126, if you need assistance 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/sqcwd>. 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.