

**BOARD OF DIRECTORS
REGULAR MEETING – 6:00 PM
TUESDAY, OCTOBER 6, 2015
LOCATION: Capitola City Council Chambers
420 Capitola Avenue, Capitola, California**

AGENDA

- 1. ROLL CALL**
- 2. PUBLIC HEARING**
 - 2.1 Request for Variance from Tier Adjustment Policy
 - 2.2 Request for Variance from Tier Adjustment Policy
- 3. CONSENT AGENDA**
 - 3.1 Approval of Minutes – September 1, 2015
 - 3.2 Approve Scope of Work from HydroScience Engineers, Inc. to Provide Engineering Design Services for Civil Improvements to the Granite Way Well
 - 3.3 Small Claims Monthly Report for October 2015
- 4. ORAL COMMUNICATIONS (*items not on the Agenda*)**
- 5. REPORTS**
 - 5.1 Board Planning Calendar
 - 5.2 Work Plan Status Report
 - 5.3 General Manager Information Report
 - 5.4 August Income and Investment Report
- 6. STATUS REPORTS – None**
- 7. ADMINISTRATIVE BUSINESS**
 - 7.1 Conditional/Unconditional Will Serve Letters
 - 7.2 Presentation from Santa Cruz County Staff Regarding Land Use Planning
 - 7.3 Interim Demand Forecast Through 2045 for the Community Water Plan
 - 7.4 Draft Presentation for City of Capitola Council and County Board of Supervisors

- 7.5 Authorize Consultant Contract for Services with Water Systems Consulting, Inc. to Prepare 2015 Urban Water Management Plan
- 7.6 Discussion on the Development of the Groundwater Sustainability Agency
- 7.7 Approve Scope of Work for Surveying Services for Soquel Drive Cast Iron Main Replacement, Phase IV from Bowman and Williams and Authorize Transfer from Operating Contingency Reserves

8. **WRITTEN COMMUNICATIONS AND CORRESPONDENCE**

- 8.1 Written Communication from Shelley and Ronald Reinisch Regarding Leak Policy
- 8.2 Resolution and Thank You Note from San Lorenzo Valley Water District
- 8.3 Email and Letter of Response to Mr. Peter Stanger Regarding Water Conservation in Business

9. **CLOSED SESSION**

- 9.1 Raphael DeHoratius v. Soquel Creek Water District Threatened Litigation Government Code Section 54956.9 (d) (2)
- 9.2 Robert Lindow v. Soquel Creek Water District Threatened Litigation Government Code Section 54956.9 (d) (2)
- 9.3 Michael Boyd v. Soquel Creek Water District Pending Litigation Government Code Section 54956.9
- 9.4 Gregory J. Erlach v. Soquel Creek Water District Pending Litigation Government Code Section 54956.9

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.