

**BOARD OF DIRECTORS  
REGULAR MEETING – 6:00 PM  
TUESDAY, OCTOBER 16, 2018  
LOCATION: Capitola City Council Chambers  
420 Capitola Avenue, Capitola, California**

**AGENDA**

- 1. ROLL CALL AND TELECONFERENCING**  
Director Bruce Jaffe – Hotel Galvez, 2024 Seawall Blvd, Galveston, TX
- 2. PUBLIC HEARING**
  - 2.1 Consider Extension of WDO sunset period for Single-Family Residential Development on Pebble Beach Way, APN 053-092-11, (Rollinson)
- 3. CONSENT AGENDA (Pg. 19)**
  - 3.1 Approval of Minutes
    - 3.1.1 – September 18, 2018 – Regular Meeting Minutes
    - 3.1.2 – October 2, 2018 – Regular Meeting Minutes
  - 3.2 General Manager Purchase Order Approval
  - 3.3 September Warrants; August/September Credit Card Analysis
  - 3.4 Production Reports
  - 3.5 Deny Claim of Damage – Douglas Satzger, 203 Central Avenue, Capitola. Alleged Damage to Hot Water Heater, Flooring, Walls and Cabinets Due to Leak
- 4. ORAL COMMUNICATIONS (*items not on the Agenda*)**
- 5. REPORTS (Pg. 87)**
  - 5.1 Board Planning Calendar
  - 5.2 Special Board Assignments Status Report
  - 5.3 Quarterly Organization-Wide Abbreviated Status Update
  - 5.4 Public Outreach Committee Summary
  - 5.5 Water Resources Management & Infrastructure Committee Summary
  - 5.6 Mid-County Groundwater Agency Update - Oral Report
  - 5.7 District Counsel – Oral Report
- 6. ADMINISTRATIVE BUSINESS (Pg. 138)**
  - 6.1 Will Serve Letters  
New WDO Program
    - 6.1.1 Will Serve for Tier I Single Family Home at “0” Bayview. APN: 043-241-09 (Dussell)Former WDO Program
    - 6.1.2 None

- 6.2 Adopt Ordinance 18-02 Superseding Ordinance 18-01 Fixing Rates, Charges and Fees
- 6.3 Santa Cruz Mid-County Basin Groundwater Monitoring Update
- 6.4 Granite Way Well Site Improvements - Partial Bid Award, CWO 11-137

7. **WRITTEN COMMUNICATIONS AND CORRESPONDENCE (Pg. 188)**

- 7.1 Letter from D. Cooper
- 7.2 Letter from B. Steinbruner

8. **CLOSED SESSION**

- 8.1 Closed Session: Pursuant to California Government Code Section 54956.8  
Acquisition/lease interest in real property located at 2505 Chanticleer Ave. (APN 029-013-54),  
Santa Cruz Negotiator attending closed session: Ron Duncan  
Negotiating parties: Lam Estate Representative
- 8.2 Closed Session: Pursuant to California Government Code Section 54956.8  
Acquisition/lease interest in real property located at 2701 Cabrillo College Drive, Aptos  
Negotiator attending closed session: Ron Duncan  
Negotiating parties: Twin Lakes Church and Soquel Creek Water District

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 Ron Duncan, General Manager, at (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.

**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.