

**BOARD OF DIRECTORS  
REGULAR MEETING – 6:00 PM  
TUESDAY, OCTOBER 20, 2015  
LOCATION: Capitola City Council Chambers  
420 Capitola Avenue, Capitola, California**

**AGENDA**

1. **ROLL CALL**
2. **PUBLIC HEARING** – None
3. **CONSENT AGENDA**
  - 3.1 Approval of Minutes – September 15, 2015
  - 3.2 Report of Expenditures over \$25,000
  - 3.3 September Warrants and August/September Credit Card Analysis
4. **ORAL COMMUNICATIONS** (*items not on the Agenda*)
5. **REPORTS**
  - 5.1 Work Plan Status Report
  - 5.2 Board Planning Calendar
6. **STATUS REPORTS**
  - 6.1 Conservation Customer Service Field
  - 6.2 Engineering
  - 6.3 Operations & Maintenance
  - 6.4 Finance
  - 6.5 Human Resources
  - 6.6 Special Projects/Community Dialogue
  - 6.7 District Counsel – Oral
  - 6.8 Interim General Manager

7. **ADMINISTRATIVE BUSINESS**

- 7.1 Conditional/Unconditional Will Serve Letters – None
- 7.2 Water Capacity and Water Rate Design Recommendations by Hawksley Consulting
- 7.3 Revised Pre-Recovery Goal and Post-Recovery Yield Estimates Based on Estimated Effects of Climate Change and Updated Consumptive Use for Community Water Plan Development
- 7.4 Quarterly Monitoring Report
- 7.5 Technical Memo on Contaminants of Emerging Concern (CEC) Related to Potable Reuse
- 7.6 Approve Community Water Plan Booklet and Method of Distribution

8. **WRITTEN COMMUNICATIONS AND CORRESPONDENCE** – None

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](http://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 agendized 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.