

**BOARD OF DIRECTORS
REGULAR MEETING – 6:00 PM
TUESDAY, NOVEMBER 1, 2016
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 – None
 - 3.2 Approve Transfer from Operating Contingency Reserves to Fund Emergency Flood Repairs
4. **ORAL COMMUNICATIONS** (*items not on the Agenda*)
5. **REPORTS**
 - 5.1 Special Board Assignments Status Report
 - 5.2 Board Planning Calendar
 - 5.3 Santa Cruz Mid-County Groundwater Agency (MGA) – Oral Report
 - 5.4 Supplemental Supply Committee Meeting Summary and Oral Report
 - 5.5 Public Outreach Committee Meeting Summary and Oral Report
 - 5.6 Finance Committee Meeting Summary and Oral Report
6. **STATUS REPORTS** – None
7. **ADMINISTRATIVE BUSINESS**
 - 7.1 Conditional/Unconditional Will Serve Letters

Originally came to the Board on 9/20/16

 - 7.1.1 Conditional Will Serve for Tier I Single-Family Residence at 4810 Topaz St., Capitola, APN 034-066-10 (DAPC, LLC/Tim Martin)
 - 7.1.2 Conditional Will Serve for Existing Water Service Change of Use, 56 unit Multi-family residential project at 5630 Soquel Drive., Soquel, APN: 037-191-14 (Pacific Union Land Co./Garwood)

Originally came to the Board on 10/18/16

7.1.3 Conditional Will Serve for Minor Land Division/Tier II Single-Family Residence at 3435 Merrill Rd., Aptos, APN 037-151-03 (Crossen)

7.1.4 Conditional Will Serve for Existing Water Service Change of Use, Mixed Commercial/Residential Project at 2590 S. Main St., Soquel, APN 030-221-46 (Soquel Farmhouse LLC/Dewitt)

New to the Board on 11/1/16

7.1.5 Conditional Will Serve for Tier II Single-Family Residence at “0” Morehouse Dr., Watsonville, APN 045-052-41 (Muse)

7.2 Continued Analysis of Toilet Rebate Project as Water Demand Offset Program Solution

7.3 Legal Counsel’s Interpretation of Senate Bill (SB) No. 1069

7.4 Schedule Ethics Training

7.5 Consider Cancellation of the December 6, 2016 Board Meeting

7.6 District’s *What’s On Tap* Newsletter – Fall Quarter

8. WRITTEN COMMUNICATIONS AND CORRESPONDENCE

8.1 Letter from Becky Steinbruner requesting an investigation of Water Demand Offset credits for Barry Swenson Builders with Draft Response from the District

8.2 Letter from the Sierra Club, Santa Cruz County Group, regarding In-Lieu Water Transfers

8.3 Letter from Jim Weaver regarding will serve application for residence on Merrill Road (Item 7.1.3 on this agenda)

9. CLOSED SESSION – None

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.