SOQUEL CREEK WATER DISTRICT BOARD OF DIRECTORS
AGENDA
TUESDAY, NOVEMBER 17, 2020, 6:00 PM

Remote Teleconference Zoom Meeting

In response to the COVID-19 (coronavirus) pandemic, Soquel Creek Water District’s November 17, 2020 Board Meeting will be held remotely via Zoom.

Members of the public are encouraged to join the meeting remotely through the meeting link or phone number:
- Meeting Link: https://us02web.zoom.us/j/83098277147
- Phone Number: +1 669 900 6833 / Webinar ID: 830 9827 7147

If you are participating via meeting link (i.e. web platform), and experience technological difficulties, then please re-join the meeting via phone number.

Request to Speak Form for Remotely Conducted Board Meetings
To facilitate effective and efficient remote Board Meetings, people wishing to address the Board during a Board Meeting on an item not listed on the agenda (Oral Communications – Item 5.0), or any item listed on the agenda, will need to submit a Request to Speak Form to the Board Clerk via email (emmao@soquelcreekwater.org). Request to Speak forms must be submitted by 3 pm, on the day of the Board Meeting.

MISSION
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.

BOARD MEETING PROCEDURES
The Board President serves as the chairperson to guide Board Meetings following agenda order listed below:
1. Call to Order and Roll Call
2. Public Hearing
3. Announcement by Board Members of Items Removed from Consent
4. Consent Agenda
5. Oral and Written Communications
6. Reports
7. Administrative Business
8. Closed Session

Note that the agenda order is subject to change.

MEETING INFORMATION AND ACCESSIBILITY
Agenda Packets are available on the District’s website: https://www.soquelcreekwater.org/who-we-are/board-meetings-standing-committees,
1. **CALL TO ORDER AND ROLL CALL**

2. **PUBLIC HEARING** – None

3. **ANNOUNCEMENT BY BOARD MEMBERS OF ITEMS REMOVED FROM CONSENT AGENDA**

   **CONSENT AGENDA PROCEDURE**
   Consent Agenda items include routine business that do not call for discussion. One vote is taken for all Consent Agenda items. Only a Board Member may request that the Board President remove items from Consent to Regular agenda for discussion. A public member may request that a Board Member pull an item from the Consent Agenda prior to the start of the meeting. It is requested that public members provide an explanation with requests to remove Consent Agenda Items – this helps the Board determine if an item should remain on consent or be pulled for discussion. Any Consent Agenda items that are removed for discussion will be considered at the end of Administrative Business. For Consent Agenda items not removed for discussion, public members may provide comment for up to two (2) minutes, or the length of time established by the Board President, at the beginning of the Consent Agenda.

4. **CONSENT AGENDA (Pg. 4)**
   - 4.1 Approval of Minutes
   - 4.1.1 November 3, 2020 – Regular Meeting Minutes
   - 4.2 Finance Status Report
   - 4.3 Production Reports
   - 4.4 Management Update
   - 4.5 Water Meter Transmission Unit Exchange Project for Advanced Metering Infrastructure Upgrade, CWO 18-0491; Accept Project as Complete, File Notice of Completion
   - 4.6 Approve Cost Validation Professional Services for Pure Water Soquel Conveyance and Treatment Components
   - 4.7 Approve Attendance at the Association of California Water Agencies (ACWA) Fall Virtual Conference, December 2-3, 2020

5. **ORAL AND WRITTEN COMMUNICATIONS (Pg. 40)**
   Oral Communications provides the opportunity for public members to speak on any item of interest (for items not on the Agenda), within the jurisdiction of the District. Public members may provide comment for up to three (3) minutes, or the length of time established by the Board President. Individuals may speak only once during Oral Communications.

   **REGULAR AGENDA PROCEDURE**
   Regular agenda items are considered one by one. Public members may address the Board on a specific agenda item during the District’s consideration of it. Public members may provide comment for up to two (2) minutes per item, or the length of time established by the Board President. Individuals may speak only once per item.

6. **REPORTS**
   - 6.1 District Counsel – Oral Report

7. **ADMINISTRATIVE BUSINESS (Pg. 41)**
   - 7.1 Conditional and Unconditional Will Serves – None
   - 7.2 Consider Adopting Resolution 20-25 (Adopting an Addendum to the Pure Water Soquel Environmental Impact Report, Approving the Purchase and Sale Agreement of 2455 Chanticleer Avenue, Santa Cruz, CA APN 029-013-57 and Approving Treatment Process and Facility Layout Modifications) and Consider Approving the Purchase Sale Agreement and Exercising Purchase Option to Purchase Real Property
   - 7.3 Consider Ratification of Memorandum of Understanding between Soquel Creek Water District & Service Employees International Union (SEIU), Local 521, Representing the Field & Office Employees Bargaining Unit
7.4 Approve Budget Revisions for Expanded Efforts Related to Pure Water Soquel Pertaining to Environmental Review and Regulatory Compliance Services by ESA and Design-Build Services by Black and Veatch Construction Inc.

CLOSED SESSION PROCEDURE
The Board may conduct a Closed Session on particular agendas as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session following the adjournment of the closed session.

8. CLOSED SESSION
8.1 Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section §54956.9(d)(1)
Steinbruner vs. Soquel Creek Water District et al., Santa Cruz County Superior Court Case No. 19 CV00181; CA Sixth District Court of Appeals Case No. 19 AP00031
Steinbruner v. California Coastal Commission, et al., San Francisco County Superior Court Case No. CPF-20517119.

8.2 Conference With Labor Negotiators: In Anticipation of the 2021 Expiration of the Following Groups’ Memorandum of Understanding.
Agency designated representatives: Ron Duncan, Traci Hart
Employee organizations: Mid-Management Employee Group, and Management Employee Group

9. ADJOURNMENT