

**BOARD OF DIRECTORS
REGULAR MEETING – 7:00 P.M.
TUESDAY, DECEMBER 6, 2011
District Office
5180 Soquel Drive, Soquel, California**

AGENDA

1. ROLL CALL & TELECONFERENCING

Director Bruce Daniels, 611 Mason #506, San Francisco, 415-345-8105

Director Bruce Jaffe, Grand Hyatt, 345 Stockton Street, San Francisco, 415-398-1234

2. APPROVAL OF MINUTES

November 1, 2011

3. ORAL COMMUNICATIONS - (*public comments on items not on the agenda*)

4. PUBLIC HEARINGS

None

5. ADMINISTRATIVE BUSINESS

5.1 Conditional Will Serve Letter Renewal for Soquel Union Elementary School District, Jade St. School at 4400 Jade St., Capitola, APN 034-551-02

5.2 Confirmation of Supply and Demand Projections to be used for Developing Curtailment and Rate Impacts in the Absence of the Proposed Desalination Project

5.3 Approve Scope of Work for Consulting Services for Design, Installation and Replacement of Monitoring Wells at Various Locations

5.4 Approve Policy for Electronic Tablets issued by Soquel Creek Water District

5.5 Statistical Analysis of Groundwater Elevation Data – Consideration of Additional Work

5.6 Annual Election of Officers by Board of Directors

5.7 Review and Consider Compensation for District Directors According to Ordinance No. 92-1

5.8 McGregor Drive Trench Repairs, Approve Change Order No. 1

5.9 Robak Drive Main Extension, Accept Project as Complete and File Notice of Completion

5.10 Desalination Task Force and Energy Issues

6. INFORMATION ITEMS

6.1 Chromium Treatment Technology Alternatives Evaluation Technical Memorandum

6.2 Fleet Assessment Report

6.3 October/November Monthly Small Claims Report

6.4 January/February 2012 What's On Tap Newsletter

7. STATUS REPORTS

7.1 Conservation & Customer Service Field (CCSF)

7.2 Income & Investment Report for October

7.3 District Counsel

7.4 General Manager

7.5 Work Plan and Special Assignments

8. WRITTEN COMMUNICATIONS AND CORRESPONDENCE

9. REPORT OF PAYMENT OF THE BILLS

9.1 October Warrants

10. ADJOURNMENT

All information furnished to the Board of Directors with this agenda is provided under Board Meeting - Agenda, Packets and Minutes 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 same 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 Denise Alexander, Board Clerk, (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.