

**BOARD OF DIRECTORS  
REGULAR MEETING – 6:00 PM  
TUESDAY, DECEMBER 15, 2015**

**LOCATION: Capitola City Council Chambers  
420 Capitola Avenue, Capitola, California**

**AGENDA**

**1. ROLL CALL AND TELECONFERENCING**

Director Bruce Jaffe – Grand Hyatt San Francisco, 345 Stockton Street, San Francisco, California

**2. PUBLIC HEARING – None**

**3. CONSENT AGENDA**

3.1 Approval of Minutes - October 20, 2015

3.2 Report of Expenditures over \$25,000

3.3 November Warrants and October/November Credit Card Analysis

3.4 Headquarters Office Remodel and Corporation Yard Improvements, Authorize Funds from Operating Contingency Reserves and Accept Project as Complete, Aptos, APN 041-481-04, CWO 12-007

3.5 Review Annual Disclosure (Govt. Code Section 66013(d), Fiscal Year 2014-15 Water Capacity Charge Fund

3.6 District's *What's On Tap Newsletter* – Fall Quarter

3.7 Consideration of Rental Agreement Revision and Extension for Ionex SG's Hexavalent Chromium Treatment System at San Andreas Well

3.8 Approve Allocation from Operating Contingency Reserves (OCR) to Fund Main Street Facility Roof Replacement (CWO 16-016) in Excess of Budgeted Amount

3.9 New Job Classification & Compensation: Associate Manager Special Projects

3.10 Revise Temporary Job Classification & Compensation: Public Outreach Specialist

**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 Community Outreach Status Report

6.7 District Counsel – Oral

6.8 Interim General Manager

**7. ADMINISTRATIVE BUSINESS**

7.0 Applicability of Water Demand Offset for Vacant Parcel at 140 Debernardo Ln., APN 040-022-31

7.1 Conditional/Unconditional Will Serve Letters

7.1.1 Conditional Will Serve for Minor Land Division with 1 New Single-Family Residence and 1 New Unit Added to Existing Duplex at 2205 Wharf Rd., Capitola, APN 034-141-34 (Wright)

7.1.2 Unconditional Will Serve for Single-Family Residence at 100 Panorama Dr., Soquel, APN 102-181-09 (Huff/Del Monte)

7.2 Resolution 15-26 of Posthumous Appreciation for Director Richard R. Meyer from the Board of Directors

7.3 ACWA Outreach Participation Award Recognition and Dedication

7.4 Board of Directors Vacancy

7.5 Consider Cancellation of the January 5, 2016 Regularly Scheduled Board Meeting

7.6 Annual Election of Officers by Board of Directors

7.7 Appointments of Board Members to Standing Committees

7.8 Approve Summer 2016 Meeting Schedule

- 7.9 Item pulled
- 7.10 Accept Financial Audit for Fiscal Year 2014-15
- 7.11 Approval of Proposed Water Capacity Charges and Water Rates and Fees and Review of Draft Report
- 7.12 Approval of Proposition 218 Notification
- 7.13 Item pulled
- 7.14 Provide Direction on the Draft Joint Powers Agreement (JPA)
- 7.15 Adopt Resolution 15-25 Supporting the Proposed Groundwater Sustainability Agency (GSA) Boundary Modification Request
- 7.16 Adopt Resolution 15-27 Supporting the Proposed Basin Boundary Modification Request for the Santa Margarita Groundwater Basin under the Sustainable Groundwater Management Act (SGMA)
- 7.17 Accept Actuarial Valuation Report as of June 30, 2015
- 7.18 Review and Provide Input to Revised Billing Statement
- 7.19 Review and Direction Regarding Supplemental Supply Schedules

**8. WRITTEN COMMUNICATIONS AND CORRESPONDENCE**

- 8.1 Director correspondence to County Board of Supervisors

**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 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.