

**BOARD OF DIRECTORS
REGULAR MEETING – 6:00 PM
TUESDAY, APRIL 2, 2019
LOCATION: Capitola City Council Chambers
420 Capitola Avenue, Capitola, California**

AGENDA

1. **ROLL CALL**
2. **PUBLIC HEARING** - *None*
3. **CONSENT AGENDA (Pg. 4)**
 - 3.1 Production Reports
 - 3.2 Board Planning Calendar
 - 3.3 Special Board Assignments Status Report
 - 3.4 Approve Attendance at the Association of California Water Agencies (ACWA) Spring Conference, May 7-10, 2019, in Monterey, CA
 - 3.5 Election of Special District Member Regular Member on Local Agency Formation Commission Board (LAFCO)
 - 3.6 Approve Professional Services for Funding Assistance with Gutierrez Consulting Related to the Pure Water Soquel (PWS) Project and Community Water Plan (CWP)
4. **ORAL COMMUNICATIONS** (*items not on the Agenda*)
5. **REPORTS (Pg. 30)**
 - 5.1 MGA and GSP Advisory Committee Meetings
 - 5.2 Santa Cruz Water Commission April 1, 2019 Meeting
6. **ADMINISTRATIVE BUSINESS (Pg. 40)**
 - 6.1 Conditional and Unconditional Will Serve Letters
Two-step Will Serve Process
 - 6.1.1 Conditional Will Serve for Minor Land Division with Duplex at 6201 Soquel Drive, Soquel. APN: 037-141-60 (Wade)
 - 6.2 Update on 2018/2019 Water Year Rainfall Totals through March 25th as Related to Water Supply Shortage Stages
 - 6.3 Summary of Progress Made on Advanced Metering Infrastructure Project with Update on Water Demand Offset Program Credit Balance
 - 6.4 2018 Consumer Confidence/Water Quality Report
 - 6.5 Provide Update on Community Water Plan (CWP) Components and Request Direction on 2019 CWP Progress Report
 - 6.6 CalPERS 180-Day Wait Period Exception for John Henderson - Resolution 19-05
 - 6.7 Approve Changes to Meter Drop-In Fees and Include Water Capacity in the One Year Grace Period for 1-inch Meter Variance Requests
 - 6.8 Granite Way Well Site Improvements-REBID, CWO 11-137, Adopt Plans and Specifications, Call for Bids

7. WRITTEN COMMUNICATIONS AND CORRESPONDENCE (Pg. 123)

- 7.1 Email from D. Bolger and Response from District
- 7.2 Email from J. Parks-McKay and Response from District
- 7.3 Email from K. Jaxon and Response from District

8. CLOSED SESSION

- 8.1 Closed Session: Pursuant to California Government Code Section 54956.8
Acquisition/lease interest in real property located at 2505 Chanticleer Ave. (APN 029-013-54)
Santa Cruz Negotiator attending closed session: Ron Duncan
Negotiating parties: Lam Estate Representative
- 8.2 Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1)
Santa Cruz County Superior Court Case No. 19 CV00181
(Steinbruner vs. Soquel Creek Water District)
- 8.3 Closed Session Pursuant to California Government Code Section 54597(b)
Personnel Session to Evaluate Performance of General Manager

9. ADJOURNMENT

All information furnished to the Board of Directors with this agenda is provided under 'Who We Are - Board Meetings' menu on the District's website www.soquelcreekwater.org

Submittal of written correspondence must be received by 4:00 pm on the Wednesday prior to the scheduled Board Meeting to be made part of the Board Packet. Written correspondence received after 9:00 am on the Monday immediately preceding a Board Meeting may not have time to reach Board members, nor be read by them prior to consideration of an item. Note that due to holidays and other factors there may be times when even the above time submittal suggestion is not adequate.

Additional information provided to the Board after preparation of the Board Packet but prior to the meeting will be made available to the public at the District office.

Please observe the following procedures for addressing the Board:

Oral Comments: Those wishing to speak on an item should come to the podium and be recognized by the Board President during the portion of the proceedings set aside for public comment. The maximum time set aside for public comment will be set at 15 minutes. Speakers must address the entire Board and will not be permitted to engage in dialogue. Each speaker will be limited to a single presentation of up to (3) three minutes (time limits may be increased or decreased at the Board President's discretion). For agenda items, after 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 Emma Olin, 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.

Televised Meetings: District Board meetings are streamed "Live" via Livestream at <https://livestream.com/sqcw>. Meetings are rebroadcast Thursday at 8am and Sunday at 6pm (Comcast Channel 25 and Charter Channel 71) following the meeting. Archived meetings can be viewed from the District website at any time.