

BOARD OF DIRECTORS MEETING

AGENDA

TUESDAY, FEBRUARY 19, 2002 - 7:00 P.M.

District Office - 5180 Soquel Drive, Soquel, California

1. ROLL CALL

Call to Order by President Kriege and Roll Call of Directors

2. APPROVAL OF MINUTES

A. Minutes of the Special Meeting of January 22, 2002

B. Minutes of the Regular Meeting of February 5, 2002

3. INTRODUCTIONS AND ORAL COMMUNICATIONS

(Oral communications upon matters not on the Agenda - 3-min. Limit)

4. PUBLIC HEARING - NONE

5. ADMINISTRATIVE ITEMS

A. Approvals/Acceptances

- 1) Accept Water Treatment Alternative Studies, Phase III, Pilot Testing Program Report by Kennedy/Jenks Consultants
- 2) Approve Letter to the College Board of Trustees Re: Water Service for Cabrillo College
- 3) Approve Revised Budget for Environmental Science Associates for the Preparation of Responses to Comments for CEQA Compliance for the O'Neill Ranch Well & Treatment Plant Project
- 4) Approve Bid Award for Fairway Dr. & Cornwell Rd. Tanks Cathodic Protection Installation
- 5) Approve Continuation of Consulting Services with KOMEX H2O Science, Inc., for Quik Stop Market No. 78 MTBE Contamination
- 6) Approve Expenditure in Excess of \$5,000 for Estates Dr. Well Rehabilitation
- 7) Approve Purchase in Excess of \$5,000 for Meter Test Bench
- 8) Approve Interior/Exterior Water Use Efficiency Survey Program
- 9) Approve Executive Assistant/Board Clerk Job Title & Description

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). You may wish to state your name and address at the beginning of your remarks. 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 District Secretary prior to the Board Meeting.

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5. ADMINISTRATIVE ITEMS - Continued

- B. Rio Del Mar Cliffs Area Main Replacements, Phase II – Adopt Plans & Specifications and Call for Bids
- C. March/April *What's On Tap* Newsletter - Review
- D.

6. STATUS REPORTS

- A. Engineering
- B. Operations & Maintenance
- C. Income & Investments
- D. District Legal Counsel Report
- E. General Manager's Report

7. WRITTEN COMMUNICATIONS AND CORRESPONDENCE

8. CLOSED SESSION

- A. Conference with Labor Negotiators Re: Impacts of Various Amendments to the Retirement Plan for SEIU Local 415 Field & Office Employees & Mid-Management Bargaining Units; Robert Stevens, District Negotiator
- B. Report from Legal Counsel on Appellate Court Decision Re: Topsail Homeowners Association & Direction on Future Action
- C. Conference with Legal Counsel on Matters Re: Threatened Litigation by Save the Habitat Concerning O'Neill Ranch Well Approval

9. ADJOURNMENT

Next Resolution No. **02-8**