

**BOARD OF DIRECTORS
REGULAR MEETING – 7:00 P.M.
TUESDAY, OCTOBER 2, 2007
District Office
5180 Soquel Drive, Soquel, California**

AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES

September 18, 2007

3. ORAL COMMUNICATIONS

4. PUBLIC HEARINGS

4.1 Variance Request for Cabrillo College from the Water Demand Offset (WDO) Program

5. ADMINISTRATIVE BUSINESS

5.1 New Water Service Connection Application for Awotos Partnership, 8055 & 8057 Valencia Street, Aptos, APN 041-021-09 & 10; 041-021-41

5.2 Fire Hydrant Upgrades at Greenbrier, Tamarack and Pebble Beach Drives and Valve Insertion on Pinehurst Drive, Adopt Plans & Specifications and Call for Bids

5.3 Soquel Drive Main Replacement Project, Phase I, Approve Change Order No. 1

5.4 Survey Proposals for Redwood Drive, Campus Drive, Cathedral Drive, Trillium Way, Barrett Way, Mattison Lane, Moosehead Drive, Winfield Way, Bennett Road, Hawks Peak and Quail Run Road and Quail Run Road Tank Site

5.5 Precautionary Drought Curtailment Impact

5.6 Desalination Task Force Update (oral report)

6. INFORMATION ITEMS

6.1 Report on Leak Detector Purchased from Sub-Surface Leak Detection, Inc.

6.2 November/December *What's On Tap*

7. STATUS REPORTS

7.1 Conservation Customer Service Field (CCSF)

7.2 Income & Investment Report for August

7.3 District Counsel

7.4 General Manager

8. WRITTEN COMMUNICATIONS AND CORRESPONDENCE

9. ADJOURNMENT

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 Executive Assistant prior to the Board Meeting.