

**BOARD OF DIRECTORS  
REGULAR MEETING  
TUESDAY, OCTOBER 21, 2003, 7:00 P.M.  
District Office  
5180 Soquel Drive, Soquel, California**

**AGENDA**

1. **ROLL CALL AND TELECONFERENCING ANNOUNCEMENT**  
Teleconference Location: Bruce Jaffe, Director  
Best Western Inn at the Square, 233 Broadway, Oakland, CA
2. **APPROVAL OF MINUTES**  
Approval of October 7, 2003 Minutes
3. **ORAL COMMUNICATIONS**
4. **REPORT FROM CLOSED SESSION**
5. **PUBLIC HEARINGS**  
None
6. **ADMINISTRATIVE BUSINESS:**
  - 6.1 Investigation of Soquel Creek Stream-Aquifer Interaction – Status Report and Initial Findings on Installation of Shallow Groundwater Monitoring and Surface Water Stage Recording – Accept Final Report
  - 6.2 Direction to Staff: Integrated Water Resources Planning – Conjunctive Use Supply Alternatives Evaluation Update
  - 6.3 Approvals/Authorizations: Shop Building Roof Replacement, Bid Award
  - 6.4 Approvals/Authorizations: Rosedale House Demolition: Adopt Plans & Specifications and Call for Bids
  - 6.5 Approvals/Authorizations: Consider Expansion of the District's Current Tiered Rate Program to Include a Middle Tier for 5/8-inch Single-Family Residential  

Attachment A:	Tiered <i>Rate</i> Comparison
Attachment B:	Tiered <i>Threshold</i> Comparison
Attachment C:	Tiered <i>Weighted \$/Ccf</i> Comparison
Attachment D:	Tiered <i>Weighted \$/Ccf Graph</i> Comparison

- Attachment E-E.2: Consumption Analysis Graphs July-September 2002
- Attachment F: Memo from Montgomery Watson containing information on various pricing structures
- Attachment G: Executive Summary from AWWA's *Effectiveness of Residential Water Conservation Price and Non-price programs* study (1998)
- Attachment H: Chapter 6 from California Urban Water Conservation Council's *Designing, Evaluating, and Implementing Conservation Rate Structures (1997)*, suggested by Brown & Caldwell

6.6 Approvals & Authorizations – Attendance at Briefing on Climate Change and California Water Resources, Presented by the Water Education Foundation on November 6, 2003 in Sacramento; and California Water Policy Conference, Presented by Public Officials for Water and Environmental Reform, November 19-20, 2003 in Los Angeles

6.7 Appointment of Security Operations Manager

**7. INFORMATION ITEMS**

7.1 November/December What's on Tap

**8. STATUS REPORTS**

1. Engineering
2. Operations & Maintenance
3. Income/Investment Report & OCR Recap
4. District Counsel
5. General Manager
6. Major Projects, Priorities and Special Assignments

**9. WRITTEN COMMUNICATIONS AND CORRESPONDENCE**

**10. REPORT OF PAYMENT OF THE BILLS**

Warrants for month ending September 2003

11. **CLOSED SESSION**

11.1 Potential Litigation Regarding the Austrian Tank Recoat Contract with Robison-Prezioso, Inc. – Confer with District Legal Counsel Pursuant to California Government Code Section 54956.9 (c)

12. **ADJOURNMENT**

