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**Board of Directors**

Carla Christensen, President  
Dr. Bruce Jaffe, Vice-President  
Dr. Bruce Daniels  
Dr. Thomas R. LaHue  
Rachél Lather

Ron Duncan, *General Manager*

## Agenda

### Documents:

[JUNE 13, 2023 WATER RESOURCES MANAGEMENT AND INFRASTRUCTURE COMMITTEE MEETING AGENDA.PDF](#)

**WATER RESOURCES MANAGEMENT AND INFRASTRUCTURE COMMITTEE MEETING  
TUESDAY, JUNE 13, 2023  
4:00 – 5:00 pm**

**MEETING LOCATION**  
Soquel Creek Water District  
5180 Soquel Drive, Soquel, CA 95073

**COMMITTEE MEMBERS**  
Rachél Lather, Chair  
Dr. Tom LaHue, Vice-Chair  
Carla Christensen, Alternate  
Garrett Goto, James Zachos, Jennifer Balboni, and Meryl Abramson, Public Members  
District Staff

**WATER RESOURCES MANAGEMENT AND INFRASTRUCTURE COMMITTEE MISSION STATEMENT**

On behalf of the Soquel Creek Water District (SqCWD) Board of Directors, the Water Resources Management and Infrastructure (WRMI) Committee provides an opportunity for community members to facilitate communication and guide transparent decision-making to ensure safe and sustainable water resources for the community and environment.

To fulfill its mission, the WRMI Committee will:

- Monitor new trends, projects, technologies, legislative, regulatory and policy developments impacting infrastructure and water resource management to benefit SqCWD.
- Serve as District liaisons to share information and help educate the community on water management issues and opportunities.
- Remain up-to-date on SqCWD's existing and future water infrastructure projects to understand and offer ideas, suggestions, recommendations, and feedback.

**AGENDA**

**1. ROLL CALL**

**2. ORAL COMMUNICATIONS**

Oral Communications (Item 2.0) provides the opportunity for public members to speak on any item of interest (for both agendaized and non-agendaized items), within the jurisdiction of the District. Public members may provide comment for up to three (3) minutes, or the length of time established by the Committee. Individuals may speak only once during Oral Communications.

**3. BUSINESS**

- 3.1 District Update (Ron ~ 10 minutes)
- 3.2 Water Rates and Water Capacity Charge Study Update (Ron ~ 10 minutes)
- 3.3 Update on Current and Future Projects (Staff ~ 30 minutes)
- 3.4 Report or Information from Committee Members and Requests for Future Items to Discuss (Various members ~ 5 minutes)

**4. ADJOURNMENT**