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**Board of Directors**

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

Ron Duncan, *General Manager*

## Agenda

### Documents:

[OCTOBER 12, 2021 WATER RESOURCES MANAGEMENT AND  
INFRASTRUCTURE COMMITTEE MEETING AGENDA.PDF](#)

**WATER RESOURCES MANAGEMENT AND INFRASTRUCTURE COMMITTEE MEETING  
TUESDAY, OCTOBER 12, 2021  
4:00 – 5:00 pm**

**COMMITTEE MEMBERS**

Rachél Lather, Chair  
Dr. Tom LaHue, Vice-Chair  
Garrett Goto, James Zachos, Jennifer Balboni, and Meryl Abramson, Public Members  
District Staff

**ZOOM WEBINAR**

In response to COVID-19, and as permitted by AB 361, Soquel Creek Water District's October 12, 2021 Water Resources Management and Infrastructure Committee Meeting will be held remotely via Zoom. Members of the public are encouraged to join the meeting remotely through the meeting link or phone number:

- **Meeting Link:** <https://us02web.zoom.us/j/85319942291>
- **Phone Number:** +1 669 900 6833 / Webinar ID: 853 1994 2291

If you are participating via meeting link (i.e. web platform), and experience technological difficulties, then please re-join the meeting via phone number.

**Public Comment – Standing Committee Meetings**

Oral Communications (Item 2.0) provides the opportunity for public members to speak on any item of interest (for both agendized and non-agendized 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.

**Request to Speak Form for Remotely Conducted Standing Committee Meetings**

To facilitate effective and efficient remote standing committee meetings, people wishing to address the Committee, (Oral Communications – Item 2.0) should submit a [Request to Speak Form](#) by 3 pm, on the Monday of the week of the standing committee meeting. The District will also permit public comment through the “raise hand” feature on zoom. If you are dialing in by phone, you may “raise your hand,” by dialing \*9. Once District staff allows you to speak, then you may unmute yourself by dialing \*6.

**AGENDA**

**1. ROLL CALL**

**2. ORAL COMMUNICATIONS (for both agendized and non-agendized items )**

**3. BUSINESS**

- 3.1 Acknowledge Board of Directors Resolution to Permit Remote Meetings (Committee Chair or delegate to Emma ~ 5 minutes)
- 3.2 District Update (Ron/Traci ~ 5-10 minutes)
- 3.3 Discussion of Committee Mission Statement (Committee ~ 10 minutes)
- 3.4 Project Updates (Staff ~ 25 minutes)
  - Water Supply Project Updates
  - Soquel Drive Cast Iron Main Replacement Project
  - Cliff Dr. and Bayview Dr. Main Replacement Project
  - Moosehead Dr. Main Replacement Project
  - Capitola Avenue Bridge Replacement Project

**WRMI Committee Agenda**  
**October 12, 2021**

- Automated Metering Infrastructure (AMI) Project
  - Water Loss Audit 2020
- 3.5 Water Wise Academy Update (Melanie ~ 5 minutes)
- 3.6 Report or Information from Committee Members and Requests for Future Items to Discuss  
(Various members ~ 5 minutes)

**4. ADJOURNMENT**