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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:

DECEMBER 14, 2021 WATER RESOURCES MANAGEMENT AND  
INFRASTRUCTURE COMMITTEE MEETING AGENDA.PDF

**WATER RESOURCES MANAGEMENT AND INFRASTRUCTURE COMMITTEE MEETING  
TUESDAY, DECEMBER 14, 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 December 14, 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/81544137643>
- **Phone Number:** +1 669 900 6833 / Webinar ID: 815 4413 7643

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 District Update (Ron ~ 5 minutes)
  - 3.2 Discussion of Committee Mission Statement – See Attachment 1 (Committee ~ 20-25 minutes)
  - 3.3 Water Innovation Week 2021 & California WateReuse Conference Reports (Chair Lather/Ron ~ 5 minutes)
  - 3.4 Project Updates (Staff ~ 15 minutes)
  - 3.5 Report or Information from Committee Members and Requests for Future Items to Discuss (Various members ~ 5 minutes)

4. **ADJOURNMENT**

DRAFT **Mission Statement** for our Water Resource Management & Infrastructure sub-committee:

*On behalf of the SCWD Board members, we promote and provide education and inspiration for water resources and infrastructure to help the SCWD's mission of providing safe high quality and sustainable water supply.*

The WRMI sub-Committee fulfills its mission by:

- Monitoring new trends, projects and regulations impacting infrastructure and water resource management that would be helpful for SCWD.
- Investigating & keeping tabs on new legislation such as infrastructure reinvestment and environmental regulation.
- Keeping a close eye on existing SCWD's infrastructure projects to offer ideas, suggestions, recommendations and feedback.