



CENTRAL WATER DISTRICT
400 Cox Road – Post Office Box 1869
Aptos, California 95001-1869
831.688.2767 www.centralwaterdistric.us.com

Board of Directors
Marco Romanini, President
Robert Postle, Vice-President
Robert Marani
Frances Basich Whitney
John Previsich
District Manager
Ralph Bracamonte

**BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA**

WEDNESDAY, NOVEMBER 19, 2025, 6:00 PM

MEETING LOCATION
Central Water District Office
400 Cox Road, Aptos, California

1. CALL TO ORDER AND ROLL CALL
2. ADDITIONS TO THE AGENDA
3. PUBLIC COMMENT
The public may make a brief statement, not to exceed three (3) minutes, on matters within the jurisdiction of this District Board, which are not listed on the agenda. This is the appropriate place to comment on items on the Consent Agenda.
4. CONSENT AGENDA
The Consent Agenda deals with routine and non-controversial matters. A Board member may pull an item from the Consent Agenda for discussion. One motion shall be made to approve all non-removed items.
 - A. October 15, 2025 Minutes DRAFT
 - B. Accounts Payable
5. RECEIVE WRITTEN COMMUNICATIONS
6. RECEIVE MANAGER'S REPORT
7. RECEIVE OPERATION SUPERVISOR'S REPORT
8. CAPITAL IMPROVEMENT PROJECTS
 - A. Well 14 Project Updates (MKN Progress Report)
9. UNFINISHED BUSINESS
 - A. Receive Agreement for Fire Hydrants between CWD & Central Fire District
No updates at this time.

10. NEW BUSINESS

11. SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY (MGA)

A. The next Board Meeting will be held on December 11, 2025.

12. RECEIVE INFORMATIONAL REPORTS

- ACWA/Joint Powers Insurance Authority (ACWA/JPIA)
- Integrated Regional Water Management (IRWM)
- Water Conservation
- This Month in History

13. FUTURE AGENDA ITEMS / SUMMER SCHEDULE

- CIP Projects Update (e.g., timelines and current costs of Day Valley Main Line Replacement Project, etc.).
- Directors' Tours of the Central Water District

14. ADJOURNMENT

- The next regular Board meeting will be held on Wednesday, December 17, 2025 at 6:00 p.m.
- *Next Resolution No. 08-25*

The complete Board packet including subsequently distributed materials and presentations is available at the Board Meeting, in the Administrative Offices of the District, and posted on the District's website at <https://www.centralwaterdistrict.us.com/board-meetings>. All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

Any public record distributed to the Board less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the District office. Public records distributed during the meeting, if prepared by the District, will be available for public inspection at the meeting. If the public record is prepared by a third party and distributed at the meeting, it will be made available for public inspection following the meeting at the District office.

Notes: Requests for a disability-related modification or accommodation, including auxiliary aids or services, to attend or participate in a meeting should be made to District Administration during regular business hours at (831) 688-2767. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.