



SCOTTS VALLEY WATER DISTRICT

Board of Director

Regular Meeting

8/14/25 at 6:00 p.m.

Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, California

BOARD OF DIRECTORS
PRESIDENT Danny Reber
VICE PRESIDENT Ruth Stiles
Bill Ekwall
Wade Leishman
Chris Perri
ASSOCIATE DIRECTORS
Alex Schulz
Jasmin Schulz
GENERAL MANAGER
David McNair

Agenda

This meeting is conducted in a hybrid setting. Public participation is encouraged, members of the public may attend in person, remotely through this link <https://us06web.zoom.us/j/86757235890> or by phone: 253-215-8782 Meeting ID: 867 5723 5890. The public has opportunities to make comments throughout the meeting. To comment online, use the raise hand option, by phone press *9. If experiencing technological difficulties online, join the meeting via phone.

1. Convene

- 1.1. Call to Order and Roll Call
- 1.2. Pledge of Allegiance and Invocation
- 1.3. Closed Session Report
- 1.4. Additions/Deletions to the Agenda
- 1.5. Oral Communications

2. Presentation (None)

3. Administrative

Items are informational in nature and do not include an agenda report.

- 3.1. Committee and Other Agency Meeting Reports

Engineering & Water Resource Committee 7/28/25

Finance & Personnel Committee 7/23/25

Executive & Public Affairs Committee (none)

Santa Margarita Groundwater Agency Board (none)

4. Consent

Items are routine in nature, may include agenda reports and be approved by one motion.

4.1. Approval of Minutes – Regular Board Meeting 6/12/25

Recommendation: Approve the minutes of the 6/12/25 Board Meeting.

4.2. Approval of Minutes – Special Board Meeting 7/16/25

Recommendation: Approve the minutes of the 7/16/25 Board Meeting.

5. **Public Hearings** (None)

Items include an agenda report with recommendations, an oral staff report or presentation.

6. **Business**

Items are complex in nature, considered individually, and each item includes an agenda report with recommendation and an oral staff report or presentation.

6.1. Leak Adjustment Appeal – 340 Silverwood

Recommendation: Grant or deny a bill adjustment credit for 340 Silverwood Drive.

6.2. Delinquent Accounts Policy

Recommendation: Adopt Resolution No. 03-25 updating Policy P200-19-1 Delinquent Accounts and Rescind Resolution No. 03-22.

6.3. LAIF Name Update

Recommendation: Adopt Resolution No. 04-25 authorizing the investment of money in the Local Agency Investment Fund and rescinding Resolutions No. 07-18.

6.4. Compensation Adjustment for Exempt Classifications

Recommendation: Approve compensation adjustment for the Finance and Customer Service Manager, Operations Manager, and Executive Assistant/Board Clerk classifications.

6.5. Grace Way Well Site Improvements Award Contract

Recommendation: Award contract and authorize the General Manager to execute an agreement with Anderson Pacific Engineering Construction, Inc in the amount of \$837,837.00 for the construction of a site improvements at the Grace Way Wellsite

6.6. Grace Way Well - Well Head Pedestal & Pump Install Award Contract

Recommendation: Award contract and authorize the General Manager to execute an agreement with Bartley Pump PM LLC, Inc in the amount of \$493,000.00 for equipping the Grace Way Well.

6.7. Sequoia Tank Roof Recoat Project Award Contract

Recommendation: Award contract and authorize the General Manager to execute an agreement with Resource Development Company, LLC. in the amount of \$234,600.00 for Sequoia Tank Roof Recoat Project.

6.8. Meadow Way PRV Station Award Contract

Recommendation: Authorize the General Manager to execute an agreement with Golden State Construction & Utility, Inc in the amount of \$194,000.00 for the installation of a Pressure Reduction Valve (PRV) Station on Meadow Way.

7. Staff Reports

- 7.1. Legal
District Counsel
- 7.2. Administrative
General Manager – oral
- 7.3. Finance
Finance Manager – oral
Financial Report 7/1/24 – 6/30/25
- 7.4. Operations
Operations Report – oral
Production, Demand & Rainfall

8. Directors Reports

9. Written Correspondence (None)

10. Community Relations

- June Newsletter
- July Newsletter
- LAFCO Board Seats
- ACWA News

11. Closed Session (None)

11. Report on Closed Session and Additional Items (None)

12. Future Items

- Town Center WSA Report

14. Meetings and Event Calendar

Board Meetings	Committee Meetings
9/11/25	8/27/25 Finance and Personnel
10/14/25	8/25/25 Engineering and Water Resources
11/13/25	10/22/25 Executive and Public Affairs

Santa Margarita Groundwater Agency

- Board Meeting 8/28/25

15. Events

- Scotts Valley Art, Wine & Beer 8/16/25 – 8/17/25

16. Adjourn

Scotts Valley Water District Board of Directors

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PUBLIC ACCESS – ACCOMMODATIONS UNDER THE ADA: PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT OF 1990, THE DISTRICT REQUESTS THAT ANY PERSON IN NEED OF ANY TYPE OF SPECIAL EQUIPMENT, ASSISTANCE OR ACCOMMODATION(S) IN ORDER TO EFFECTIVELY COMMUNICATE AT THIS MEETING MAKE A REQUEST AT THE ABOVE ADDRESS OR BY CALLING (831) 438-2363 AT LEAST THREE (3) WORKING DAYS BEFORE THE MEETING TO ALLOW TIME TO MAKE ARRANGEMENTS.