

Board of Directors

**Regular Meeting**

**01/12/23 at 6:00 p.m.**

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

**Minutes**

**1. Convene**

1.1. Call to Order and Roll Call

President Perri called the meeting to order at 6:02 p.m. in the Santa Margarita Community Room. The meeting was conducted in a hybrid setting.

Directors

Bill Ekwall

Wade Leishman

Chris Perri

Danny Reber

Ruth Stiles

Staff

Bob Bosso, Legal Counsel

Nate Gillespie, Operations Manager

Nick Kurns, Finance and Customer Service Manager

David McNair, General Manager

Donna Paul, Assistant to General Manager

Associate Directors

Vacant

Guests

Frank Cheap

1.2. Pledge of Allegiance and Invocation

Director Leishman led the pledge and Director Reber the invocation.

1.3. Closed Session Report (none)

1.4. Additions/Deletions to the Agenda

None.

1.5. Oral Communications

None.

**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 and Water Resources Committee (none)

Finance & Personnel Committee (none)

Executive & Public Affairs Committee (none)

Santa Margarita Groundwater Agency Board (none)

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3.2. Committee Appointments

The Committees 2023 document will be provided in the February board packet.

3.3. 2023 LAFCO Election Special District Member

The Board received information on the 2023 LAFCO election for Special District Members.

**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 12/08/22

MOTION carried to approve the minutes of the 12/08/22 Board meeting by unanimous voice vote.

4.2. Water Loss Audit Report 2021

This item was pulled for discussion. The Board reviewed and discussed the Water Loss Audit report for 2021.

MOTION carried to approve the 2021 Water Loss Audit Report by unanimous voice vote.

**5. Public Hearings (none)**

*Items include an agenda report with recommendation, 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. Wells Fargo Bank Authorization General Manager

MOTION carried to adopt Resolution No. 01-23 authorizing General Manager David McNair to act on behalf of the Scotts Valley Water District with Wells Fargo Bank and rescind Resolution No. 09-13 by unanimous roll call vote.

**7. Staff Reports**

7.1. Legal

Legal Counsel Bosso reported on three cases related to pre-1914 water rights.

7.2. Administrative

General Manager McNair reported on master meter accounts, budget information for the temporary Special Projects and Program Manager position, submission of the Sustainable Groundwater Management Implementation Round 2 grant application and the recent storms ending the need for the District's Stage 2 Water Supply Conditions.

Oral Comments were made by Frank Cheap

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7.3. Finance

Financial Reports 07/01/22 through 10/31/22

Finance and Customer Service Manager Kurns responded to Board questions.

7.4. Operations

Operations Report

Production, Demand and Rainfall Data through 12/31/22

Leak Adjustment Program Report 07/01/22 through 11/30/22

Developments Projects Report 12/31/22

Operations Manager Gillespie reported that outreach activities are underway for the Sucinto Well project, annual maintenance continues at Orchard Run Water Treatment Plant and the recent storms have caused a landslide behind the Glenwood Tank.

Oral Comments were made by Frank Cheap

**8. Directors Reports**

Travel and Meetings

None.

Outreach Activities: Associate Junior Board Members

None.

**9. Written Correspondence**

LAFCO No. DA 22-13 Scotts Valley Water District Sphere Annexation 12/13/22

**10. Community Relations**

December Newsletter

**11. Closed Session (none)**

**12. Report on Closed Session and Additional Items (none)**

**13. Future Items**

Projects Status Report

Communications and Community Outreach Report

Water Supply Conditions

**14. Meetings and Event Calendar**

Board Meetings

02/09/23

03/09/23

04/13/23

Committee Meetings

02/27/23 Engineering & Water Resources

02/22/23 Executive & Public Affairs

02/23/23 Finance & Personnel

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**Santa Margarita Groundwater Agency**

01/23/23 Board Meeting

**Events**

ACWA Spring Conference 05/09/23 – 05/11/23 Monterey

**15. Adjourn**

The meeting adjourned at 7:02 p.m.

Approved:

Attest:

DocuSigned by:  
  
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Chris Perri, Board President

DocuSigned by:  
  
435E6F70FDE740B...  
David McNair, Board Secretary