

Board of Directors

Regular Meeting

02/09/23 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

None

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

Operations Manager Gillespie presented the District Projects Status Update and responded to questions from the Board.

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 01/23/23

Operations Manager Gillespie provided the latest information on activities related to the landslide behind the Glenwood Tank.

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Finance & Personnel Committee 01/25/23

There was nothing further to add to the written report.

Executive & Public Affairs Committee 01/25/23

There was nothing further to add to the written report.

Santa Margarita Groundwater Agency Board 01/26/23

President Perri reported that the agency is meeting quarterly and the San Lorenzo Valley Water District has a new representative.

3.2. Committees 2023

No action was taken on this item.

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 01/12/23

MOTION carried to approve the minutes of the 01/12/23 Board Meeting 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. Water Supply Conditions 2023

General Manager McNair provided the staff report and responded to Board questions.

MOTION carried to end Stage 2 Water Supply Conditions and Add-on Drought Rates effective 02/01/23 by unanimous voice vote.

6.2. ACWA JPIA Board of Directors Appointments

MOTION carried to appoint President Perri as District representative and Director Ekwall as 1st alternate and General Manager McNair as 2nd alternate to the JPIA Board of Directors.

6.3. ACWA JPIA 2023 Executive Committee Election

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MOTION carried to a adopt Resolution No. 02-23 concurring in nomination of Jack Burgett of the North Coast County Water District to the Executive Committee of the ACWA JPIA by unanimous Roll Call vote.

7. Staff Reports

7.1. Legal
None.

7.2. Administrative
General Manager McNair reported that the District has been awarded 11M in grant funding from the State Water Resource Control Board, the District owns the property at 5299 Scotts Valley Drive, Robert DeLoach is available in April to facilitate the board retreat and reported that District’s IT vendor is soliciting proposal for new video conferencing equipment.

7.3. Finance
Financial Reports 07/01/22 through 12/31/22
The financial reports were accepted without comment.

7.4. Operations
Operations Report - oral
Production, Demand and Rainfall Data through 01/31/23
Leak Adjustment Program Report 07/01/22 through 12/31/22
Operations Manager Gillespie reported that staff has completed maintenance at the Orchard Run Water Treatment Plant, lead and copper survey is getting started, underway, lead service line survey is underway.

8. Directors Reports

Travel and Meetings
Director Ekwall reported on the Pure Water Soquel tour on February 8th.

9. Written Correspondence (none)

10. Community Relations

January Newsletter

11. Closed Session (none)

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

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13. Future Items

Communications and Community Outreach Report
Santa Margarita Basin GSP Annual Report WY 22
Proposed Projects Budget

14. Meetings and Event Calendar

Board Meetings

03/09/23

04/13/23

05/11/23

Committee Meetings

02/27/23 Engineering & Water Resources

02/22/23 Executive & Public Affairs

02/22/23 Finance & Personnel

Santa Margarita Groundwater Agency

03/23/23 Board Meeting

Events


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

15. Adjourn

The meeting adjourned at 7:43 p.m.

Approved:

Attest:

DocuSigned by:

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Chris Perri, Board President

DocuSigned by:

455E6F70FDE740B...
David McNair, Board Secretary