



SCOTTS VALLEY WATER DISTRICT

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

Board of Directors

Regular Meeting

03/09/23 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 (absent)
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

Guests

Jennifer Murray, Miller Maxfield

1.2. Pledge of Allegiance and Invocation

Director Ekwall led the pledge and Director Leishman the invocation.

1.3. Closed Session Report (none)

1.4. Additions/Deletions to the Agenda

Staff has provided a recommendation for Item 3.2 LAFCO Election of Special District Regular Member.

1.5. Oral Communications

None.

2. Presentation

Communications and Community Outreach – Miller Maxfield

Jennifer Murray, Miller Maxfield presented the Communications and Community Outreach update and responded to questions from the Board.

3. Administrative

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

Scotts Valley Water District Board of Directors

Minutes – 03/09/23

Page 2

3.1. Committee and Other Agency Meeting Reports

Engineering and Water Resources Committee 02/28/23

Finance & Personnel Committee 02/22/23

Director Leishman reported that there was an interesting discussion on LAIF investments and how the interest rate market has changed.

Executive & Public Affairs Committee (none)

Santa Margarita Groundwater Agency Board (none)

3.2. LAFCO Election of Special District Regular Member

MOTION carried to direct the General Manager Board President to cast the 2023 Ballot for the Special District Regular Member Seat on LAFCO for Rachel Lather, Soquel Creek Water District by unanimous voice vote with Director Reber absent.

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 02/09/23

MOTION carried to approve the minutes of the 02/09/23 Board Meeting by unanimous voice vote with Director Reber absent.

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. Request for Qualifications (RFQ) for Professional Service to Evaluate Collaboration Strategies for Soquel Creek Water District and Scotts Valley Water District

MOTION carried to in partnership with the Soquel Creek Water District to authorize the General Manager to issue a Request for Qualifications (RFQ) for Professional Service to Evaluate Collaboration Strategies for Soquel Creek Water District and Scotts Valley Water District by unanimous voice vote with Director Reber absent.

Motion carried to appoint Director Ekwall and President Perri to represent Scotts Valley Water District Board on the RFQ review and selection committee by unanimous voice vote with Director Reber absent.

Scotts Valley Water District Board of Directors

Minutes – 03/09/23

Page 3

7. Staff Reports

7.1. Legal

District Counsel Bosso provided information on the Brown Act.

7.2. Administrative

General Manager McNair reported on rainfall totals, meetings with City of Santa Cruz on the intertie agreement, the LID Metro Center project agreement, the SMGWA monitoring well project bid, the property purchase at 5299 Scotts Valley Drive and that the Board Retreat is scheduled for April 26th.

7.3. Finance

Financial Reports 07/01/22 through 01/31/23

The financial reports were accepted without comment

7.4. Operations

Operations Report - oral

Production, Demand and Rainfall Data through 02/28/23

Leak Adjustment Program Report 07/01/22 through 01/31/23

Operations Manager Gillespie reported on meetings with FEMA and Cal-OES regarding the slide below Glenwood Tank, progress on the Bethany Tank rehabilitation, the Sucinto Well project, the Sanitary Survey and the annual flushing is scheduled.

8. Directors Reports

Director Perri reported on a leak at his home.

9. Written Correspondence (none)

10. Community Relations

February Newsletter

11. Closed Session (none)

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

13. Future Items

Santa Margarita Basin GSP Annual Report WY 22

Proposed Projects Budget

14. Meetings and Event Calendar

Board Meetings

Committee Meetings

Scotts Valley Water District Board of Directors

Minutes – 03/09/23

Page 4

04/13/23

03/27/23 Engineering & Water Resources

05/11/23

04/26/23 Executive & Public Affairs

06/08/23

03/22/23 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 7:02 p.m.

Approved:

Attest:

DocuSigned by:

0270DC7000E9409...

Chris Perri, Board President

DocuSigned by:

455E6F70FDE740B...

David McNair, Board Secretary