



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

04/13/23 at 6:00 p.m.

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

Minutes

1. Convene

President Perri called the meeting to order at 6:00 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 (absent)

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

Pete Dennehy, Montgomery & Associates
2 remote participants

1.1. Pledge of Allegiance and Invocation

Director Ekwall led the pledge and Director Leishman the invocation.

1.2. Closed Session Report (none)

1.3. Additions/Deletions to the Agenda

None.

1.4. Oral Communications

None.

2. Presentation

Pete Dennehy, Montgomery & Associates presented the Santa Margarita Basin Groundwater Sustainability Plan Annual Report for Water Year 2022 and responded to questions from the Board.

3. Administrative

3.1. Committee and Other Agency Meeting Reports

Engineering and Water Resources Committee 03/27/23

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There was nothing further to add to the written report.

Finance & Personnel Committee 03/22/23

There was nothing further to add to the written report.

Executive & Public Affairs Committee (none)

Santa Margarita Groundwater Agency Board 03/23/23

President Perri provided an oral report.

4. Consent

MOTION carried to approve the consent items by unanimous voice vote with Director Stiles absent.

4.1. Approval of Minutes – Regular Board Meeting 03/09/23

Approved the minutes of the 03/09/23 Board Meeting.

4.2. Investments Policy

Updated Policy P200-14-1 Investments.

5. Public Hearings (none)

6. Business

6.1. Budget Assumptions FY 2024

Finance and Customer Service Manager Kurns provided the staff report and responded to questions from the Board.

Information only, no action was taken on this item.

6.2. District Work Plan FY 2024

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

Note: The recommendation in the agenda report to approve the updated management objectives is corrected to be Accept the District Work Plan FY 2024 as described on the agenda.

Information only. No action was taken on this item.

6.3. Capital and Maintenance Project FY 2024 – 2028 Budget Projection

Operations Manager Nate Gillespie provided the staff report and responded to Board questions.

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Information only. No action was taken on this item.

6.4. Employee Handbook and Employment Policies

MOTION carried to approve the employee handbook revision and update policies: P100-17-1 Driving on District Business, P100-17-2 Drug and Alcohol-Free Workplace, P100-17-3 Technology Resources, P100-17-4 Harassment, Discrimination and Retaliation Prevention and P100-13-1 Travel on District Business by unanimous voice vote with Director Stiles absent.

6.5 Volunteer Workers' Compensation Insurance

MOTION carried to adopt Resolution No. 03-23 providing workers' compensation coverage for District volunteers and Rescind Resolution No. 03-20 by unanimous voice vote with Director Stiles absent.

7. Staff Reports

7.1. Legal

District Counsel Bosso reported on water rights legislation, opposition to the advanced clean fleet rule, and Governor Newsom ended the statewide mandatory 15% water restrictions on March 22, 2023.

7.2. Administrative

General Manager McNair reported on the April 5th LAFCO approved the District's annexation request, attended the City PRC meeting, draft operating agreement with the City of Santa Cruz for the Intertie Project.

7.3. Finance

Financial Reports 07/01/22 through 02/28/23

The financial reports were accepted with comment.

7.4. Operations

Operations Report - oral

Production, Demand and Rainfall Data through 03/31/23

Leak Adjustment Program Report 07/01/22 through 02/28/23

Operations Manager Gillespie reported on Bethany tank, flushing, consumer confidence report, Sucinto Well, recycled water site supervisors training, two main breaks on Technology Circle, Glenwood Tank slide and attending the Utility Managers Conference in Sacramento.

8. Directors Reports

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President Perri reported on an email regarding a comment letter to the to tap the brakes on electric vehicle asking the state Air Board to pause on the Advanced Clean Fleets Rule.

9. Written Correspondence

Water Bond Coalition Letter: AB1567 Request to Increase IRWM Funding to \$5M
AB 557 Support Letter Emergency Remote Meeting Procedures under the Brown Act.

10. Community Relations

March Newsletter

11. Closed Session

At 7:59 p.m., President Perri announced the closed session item and recessed open session.

At 8:05 p.m., closed session convened.

- 11.1 Pursuant to Government Code Section §54957.6
Conference with Labor Negotiator
David McNair, District Negotiator.

At 8:22 p.m. closed session adjourned and open session reconvened.

12. Report on Closed Session and Additional Items

- 12.1 Report on Closed Session – oral

Legal Counsel Bosso reported that the Board by motion, authorized the General Manager to execute the Memorandum of Understanding (MOU) between the Scotts Valley Water District (SVWD) Scotts Valley Water District Employees Organization (SVWDEO) Local 101 AF-SCME, AFL-CIO.

13. Future Items

14. Meetings and Event Calendar

Board Meetings	Committee Meetings
04/26/23 Board Retreat	04/24/23 Engineering & Water Resources
05/11/23	TBD Executive & Public Affairs
06/08/23	TBD Finance & Personnel

Santa Margarita Groundwater Agency

04/27/23 Board Meeting

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Events

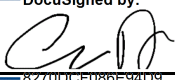
ACWA Spring Conference 05/09/23 – 05/11/23 Monterey

15. Adjourn

The meeting adjourned at 8:24 p.m.

Approved:

Attest:

DocuSigned by:

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Chris Perri, Board President

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David McNair, Board Secretary