

Board of Directors

**Regular Meeting**

**05/11/23 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

Vice President Leishman called the meeting to order at 7:01 p.m. in the Santa Margarita Community Room. The meeting was conducted in a hybrid. Setting.

Directors

Bill Ekwall

Wade Leishman

Chris Perri (absent)

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

Guests

None

1.2. Pledge of Allegiance and Invocation

Director Stiles led the pledge and Director Reber the invocation.

1.3. Closed Session Report (04/13/23)

Counsel Bosso reported that the Board of Directors authorized the General Manager to execute the Memorandum of Understanding (MOU between the Scotts Valley Water District and the Scotts Valley Water District Employees Organization (SVWDEO) Local 101 AFSCME, AFL-CIO.

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 04/24/23

There was nothing further to add to the written report.

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Finance & Personnel Committee 04/24/23

There was nothing further to add to the written report.

Executive & Public Affairs Committee (none)

Santa Margarita Groundwater Agency Board (none)

3.3 Call for Candidates for ACWA President/Vice President and Region Boards

**4. Consent**

MOTION carried to approve the consent agenda by voice vote with Directors Stiles abstaining on the 04/11/23 minutes and Director Perri absent.

4.1. Approval of Minutes – Regular Board Meeting 04/11/23 and Special Board Meeting 04/26/23

Approved the minutes of the 04/11/23 Regular Board Meeting and the 04/26/23 Special Board Meeting.

**5. Public Hearings (none)**

**6. Business**

6.1. Operating and Projects Budget Draft FY 2024

Finance and Customer Service Manager Kurns provided the staff report and responded to questions from the Board. The presentation is available at [www.svwd.org/meetings](http://www.svwd.org/meetings).

No action was taken on this item.

6.2. Water Supply Conditions and Demand Strategies, WY 2023

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

MOTION carried to move from Stage 1 Water Supply Conditions to Normal Water Supply Conditions effective 06/01/23 by unanimous voice vote with Director Perri absent.

6.3. Technology Circle Emergency Main Replacement

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

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MOTION carried to ratify an Independent Contract Agreement (ICA) with Durden Construction Inc. in the amount of \$164,900 for the Technology Circle Emergency Main Replacement by unanimous voice vote with Director Perri absent.

**7. Staff Reports**

7.1. Legal

District Counsel Bosso reported that the state legislature is drafting legislation on water rights, water resiliency grants and the irrigation of non-functional turf.

7.2. Administrative

General Manager McNair reported on a clean fleet session attended at the ACWA Conference and that the Groundwater Sustainability Plan for the Santa Margarita Groundwater Agency has been approved.

7.3. Finance

Financial Reports 07/01/22 through 03/31/23

The financial reports were accepted without comment.

7.4. Operations

Operations Report - oral

Production, Demand and Rainfall Data through 04/30/23

Water System Elevation Map, Monitoring Well Levels and Recycled System Elevation Map

Operations Manager Gillespie reported on the Intertie, Sucinto Well, Grace Way Well, Glenwood Tank slide and the ACWA Conference.

The Board acknowledged the addition of the system elevations, the recycled water system elevations and the monitoring wells levels charts.

**8. Directors Reports**

Director Ekwall and Directors Stiles reported on the recent ACWA Conference.

**9. Written Correspondence**

LAFCO Notice of Protest Hearing, Scotts Valley Water District Sphere Annexation (DA 22-13)  
ACWA JPIA Executive Committee Election Requests for your Vote

The Board briefly discussed the LAFCO approval process.

**10. Community Relations**

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April Newsletter

SVWD Replaces Failing Well 04-28-23 Press Banner

- 11. **Closed Session** (none)
- 12. **Report on Closed Session and Additional Items** (none)
- 13. **Future Items**

**Meetings and Event Calendar**

Board Meetings

06/08/23

07/13/23

08/10/23

Committee Meetings

05/22/23 Engineering & Water Resources

07/26/23 Executive & Public Affairs

05/24/23 Finance & Personnel

**Santa Margarita Groundwater Agency**

Board Meeting 05/25/23

**Events**


November 28 -30, 2023, Indian Wells

14. **Adjourn**


The meeting adjourned 7:14 p.m.

Approved:

Attest:

DocuSigned by:  
  
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Chris Perri, Board President

DocuSigned by:  
  
466E6F70FDE740B...

David McNair, Board Secretary