

Board of Directors

Regular Meeting

06/08/23 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 6:00 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 (absent)

Ruth Stiles

Staff

Nate Gillespie, Operations Manager

Nick Kurns, Finance and Customer Service Manager

David McNair, General Manager

Guests

None

1.2. Pledge of Allegiance and Invocation

President Perri led the pledge and Vice President Leishman 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 05/22/23

There was nothing further to add to the written report.

Finance & Personnel Committee (none)

Executive & Public Affairs Committee (none)

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President Perri reported the Groundwater Sustainability Report and been approved the by the state and the budget for fiscal year 2024 budget was adopted.

3.2. Select Voting Representative for ACWA 2023 Elections

By consensus, President Perri was selected as voting representative for the ACWA 2023 elections.

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 05/11/23

Approved the minutes of the 05/11/23 Regular Board Meeting.

4.2. Think Twice Program and Rebate Program

1) Approved the Think Twice Program; and 2) Approved the Rebate Program.

MOTION Leishman/Stiles carried to approve the Consent agenda as submitted by unanimous voice vote (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. Leak Adjustment Appeal 130 Shake Tree Lane

MOTION Ekwall/Leishman carried to deny a leak adjustment credit for 130 Shake Tree Lane by unanimous voice vote (Reber absent).

6.2. Operating and Project Budget FY 2024

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

MOTION Leishman/Stiles carried to approve the Budget for Fiscal Year 2024 (FY 2024), including the FY 2024 Work Plan by unanimous voice vote (Reber absent).

6.3. Environmental Sustainability Policy

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MOTION Leishman/Ekwall carried to adopt Resolution No. 04-23 revising Policy P100-11-1 Environmental Sustainability and rescinding Resolution No. 05-18 by unanimous roll call vote (Reber absent).

7. Staff Reports

7.1. Legal

District Counsel – (none)

7.2. Administrative

General Manager McNair reported on the Sucinto Well project.

Regulations Review Schedule

The regulations review schedule was accepted without comment.

Board Compliance Tracker

The board compliance tracker was accepted without comment.

7.3. Finance

Financial Reports 07/01/22 through 04/30/23

The financial reports were accepted without comment.

7.4. Operations

Operations Report

Production, Demand and Rainfall Data (none)

Operations Manager Gillespie reported on the sanitary survey with Department of Health Services, Technology Circle main replacement project, Sucinto Well project, Grace Way Well Borehole bid opening, Hacienda pump station project and the triennial lead and copper testing and Bethany tank project.

8. Directors Reports

Travel and Meetings

President Perri reported that a bill is moving through the State legislature regarding electric fleet vehicle requirements.

Director Stiles reported that she visited the Glenwood Tank site to view the landslide.

9. Written Correspondence (none)

10. Community Relations (none)

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

13. **Future Items**

Water Waste Policy
Development Project Status Report
Award Contract Grace Way Well Exploratory Boreholes

13. **Meetings and Event Calendar**

Board Meetings	Committee Meetings
07/13/23	06/26/23 Engineering & Water Resources
08/10/23	07/26/23 Executive & Public Affairs
09/14/23	06/28/23 Finance & Personnel

Santa Margarita Groundwater Agency

Board Meeting 08/24/23

14. **Events**

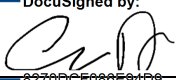
ACWA Fall Conference 11/28/23 – 11/30/23, Indian Wells

6. **Adjourn**

The meeting adjourned 6:53 p.m.

Approved:

Attest:

DocuSigned by:

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Chris Perri, Board President

DocuSigned by:

455E6F70FDE740B...
David McNair, Board Secretary