

Board of Directors
Regular Meeting
10/12/23 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 (absent)

Chris Perri

Danny Reber

Ruth Stiles

Staff

Robert 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

President Perri led the pledge and Director Reber the invocation.

1.3. Closed Session Report

President Perri reported that in closed session on 08/10/23 the Board conducted a performance evaluation for the General Manager and in open session approved the terms and conditions on the employment agreement.

1.4. Additions/Deletions to the Agenda

None.

1.5. Oral Communications

None.

2. Presentation

Communications and Community Outreach Update

Jennifer Murray, Miller Maxfield presented an update on communication and community outreach activities. The presentation is available at www.svwd.org/meetings.

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 09/25/23

There was nothing further to add to the written report.

Finance & Personnel Committee 09/27/23

There was nothing further to add to the written report.

Executive & Public Affairs Committee (none)

Santa Margarita Groundwater Agency

President Perri reported that staff has met and discussed ways to cut costs.

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 08/10/23

Approved the minutes of the 08/10/23 Regular Board Meeting.

MOTION Reber/Ekwall carried to approve the Consent agenda as submitted by unanimous voice vote (Leishman 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. Annual Reimbursements Disclosure

MOTION Stiles/Ekwall carried to Accept the Fiscal Year (FY) 2023 Reimbursements Disclosure Report by unanimous voice vote (Leishman absent).

7. Staff Reports

7.1. Legal

District Counsel Bosso reported that he worked with staff on the Sucinto Well project and on an action by Marina Coast Water District against CalAM.

7.2. Administrative

General Manager McNair reported that AB1954 was signed by the Governor, Maggiora Brothers contract for drilling the Sucinto Well has been terminated, he spoke at the recent State of the City event, WaterSmart training conducted by staff, met with the Fire District regarding an offer to purchase an easement.

7.3. Finance

Financial Reports 07/01/23 through 08/31/23

There was nothing further to add to the written report.

7.4. Operations

Operations Report

Production, Demand and Rainfall Data

Operations Manager Gillespie reported on completion of the triennial Lead and Copper testing, Glenwood Tank slide, Lead Service Line Survey, completion of the Grace Way Well borehole and 2023 Water Main Replacement Project.

8. Directors Reports

Director Stiles reported on a recent service line leak at her residence.

9. Written Correspondence

AB 1594 Support CARB Advanced Clean Fleets Regulation

ACWA Advisory, State Water Board Releases Draft Regulation for Making Conservation a California Way of Life

Certificate of Completion, Scotts Valley Water District Sphere Annexation Project No. DA-13-22

10. Community Relations

August and September Newsletters

11. Closed Session (none)

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

13. Future Items

Award Contract Water Main Replacement Project (November)

Annual Comprehensive Financial Report (November/December)

Election of Officers (December)

14. Meetings and Event Calendar

Board Meetings

11/09/23

12/14/23

01/11/23

Committee Meetings

10/25/23 Finance & Personal

10/23/23 Engineering & Water Resource

10/25/23 Executive & Public Affairs

Santa Margarita Groundwater Agency

Board Meeting 10/26/23

Scotts Valley Water District Board of Directors

Minutes – 10/12/23

Page 4

15. Events

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

16. Adjourn

The meeting adjourned at 7:03 p.m.

Approved:

Attest:

DocuSigned by:

8270DCFE086E04D0

Chris Perri, Board President



David McNair, Board Secretary