

Board of Directors

Regular Meeting

12/14/23 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 6:01 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

Staff

Robert Bosso, Legal Counsel

Nate Gillespie, Operations Manager

Rahni Jensen, Executive Assistant / Board Clerk

Nick Kurns, Finance and Customer Service Manager

David McNair, General Manager

Guests

Paul Kaymark (Presenter)

Robert Evans

1.2. Pledge of Allegiance and Invocation

President Perri led the pledge, and Director Reber led 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 – None.

Finance & Personnel Committee 11/15/23

Scotts Valley Water District Board of Directors

Minutes – 12/14/23

Page 2

There was nothing further to add to the written report.

Executive & Public Affairs Committee – None.

Santa Margarita Groundwater Agency – None.

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 11/09/23

Approved the minutes of the 11/09/23 Regular Board Meeting.

MOTION Ekwall/Stiles carried to approve the consent agenda as submitted by unanimous voice vote.

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 Comprehensive Financial Reports

Finance and Customer Service Manager Kurns presented the Annual Comprehensive Financial Report for the Fiscal Year Ending June 30, 2023. Presenter Kaymark provided overview of the report. The Board discussed.

Guest Evans inquired about the report, Financial & Customer Service Manager Kurns provided clarification. Guest Evans also inquired about the retired Leak Adjustment Program. The Board directed Evans to submit an email to General Manager McNair, to be reviewed at the next Engineering & Water Resource Committee meeting.

MOTION Leishman/Reber carried to approve the Scotts Valley Water District Annual Comprehensive Financial Report for the Fiscal Year Ending June 30, 2023 as presented, by unanimous voice vote.

7. Staff Reports

7.1. Legal

District Counsel Bosso discussed upcoming legislation regarding non-functional turf, rate calculation, and billing guidelines. The Board discussed.

7.2. Administrative

Scotts Valley Water District Board of Directors

Minutes – 12/14/23

Page 3

General Manager McNair reported that he was able to meet with the interim General Manager Brian Frus. McNair attended the ACWA Fall Conference and had an introductory meeting with Climate Tech.

7.3. Finance

Financial Reports 07/01/23 through 10/31/23

Finance and Customer Service Manager Kurns discussed changes to investment allotments and accounts. Kurns met with CLASS about the Districts LAF account.

7.4. Operations

Operations Report

Production, Demand and Rainfall Data

Operations Manager Gillespie provided an update on the Sucinto Well bidding progress, the water main replacement contracts, Well 10 maintenance status, and UCRI initial testing results.

8. Directors Reports (none).

Travel and Meetings

Election of Officers

President Perri opened the floor for nominations for 2024 Board President.

Director Reber nominated Director Leishman for Board President.

MOTION Reber/Ekwall carried to elect Director Leishman as 2024 Board President by unanimous voice vote. Leishman abstained.

President Perri opened the floor for nominations for 2024 Board Vice President.

Director Ekwall nominated Director Reber for Board Vice President.

MOTION Ekwall/Stiles carried to elect Director Reber as 2024 Board Vice President by unanimous voice vote.

9. Written Correspondence

ACWA JPIA Low Claims to Premium Ration for Liability, and Property Program Awards

10. Community Relations

November Newsletter

11. Closed Session (none).

Scotts Valley Water District Board of Directors

Minutes – 12/14/23

Page 4

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

13. Future Items

Junior Board and Community Committee Member Review
Committee Appointments for 2024-2025
Sucinto Well
Grace Way Well
Water Main Replacement Contract

14. Meetings and Event Calendar

Board Meetings	Committee Meetings
01/11/24	01/24/24 Finance & Personal
02/08/24	01/22/24 Engineering & Water Resource
03/14/24	01/24/24 Executive & Public Affairs

Santa Margarita Groundwater Agency

Board Meeting 02/29/24

15. Events (none).

16. Adjourn

The meeting adjourned at 6:56 p.m.

Approved:

Attest:

DocuSigned by:
Wade A Leishman
358E5B000895421

DocuSigned by:
David McNair
455E6E70EDEF740B

Wade Leishman, Board President

David McNair, Board Secretary