

Board of Directors
Regular Meeting
2/8/24 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 Leishman called the meeting to order at 6:02 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 (arrived at 6:29 p.m.)

Junior Board

Alexander Schulz

Jasmine Schulz

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

Jennifer Murray

1.2. Pledge of Allegiance and Invocation

Director 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

Communications and Community Outreach Report

Jennifer Murray, Miller Maxfield

Murray presented the Communications and Community Outreach Report, the Board discussed.

Project Status Update

Operations Manager, Nate Gillespie

Gillespie presented the Project Status Update, the Board and Junior Associates discussed.

3. Administrative

Scotts Valley Water District Board of Directors

Minutes – 2/8/24

Page 2

Items are informational in nature and do not include an agenda report.

3.1. Committee and Other Agency Meeting Reports

Engineering and Water Resource Committee 1/22/24

There was nothing further to add to the written report.

Finance & Personnel Committee 1/24/24

There was nothing further to add to the written report.

Executive & Public Affairs Committee 1/24/24

Director Leishman added to the Meeting Report that a future Board retreat, and an employee survey were discussed.

Santa Margarita Groundwater Agency Board (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 1/11/24

Approved the minutes of the 1/11/24 Regular Board Meeting.

MOTION Stiles/Perri 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. Well 3B Replacement (Sucinto Well) Award Contract

General Manager McNair presented the Staff Report, Finance & Customer Service Manager Kurns, and Manager Gillespie provided additional information and details. The Board discussed.

MOTION Perri/Ekwall carried to award contract and authorize the General Manager to execute an agreement with Zim Industries, Inc. in the amount of \$1,682,750 for the construction of a new production well (Sucinto Well) to replace Well 3B and approve Capital Projects Budget Amendment No. 1 by unanimous voice vote.

6.2. Potable Water Main Replacement Project – Award Contract

Scotts Valley Water District Board of Directors

Minutes – 2/8/24

Page 3

McNair presented the Staff Report, Gillespie provided additional information and details. The Board discussed.

MOTION Reber/Perri carried to authorize the General manager to execute an agreement with Monterey Peninsula Engineering in the amount of \$143,770 for the Bethany Drive portion of the Potable Water Main Replacement Project by unanimous voice vote.

6.3. Bill Appeal – 23 Kendall

McNair presented the Staff Report, Kurns provided additional context and information. The Board discussed.

MOTION Ekwall/Perri carried to deny a bill adjustment credit for 23 Kendall Lane by unanimous voice vote.

6.4. Misc Fee Schedule

McNair presented the Staff Report and resolution. The Board discussed.

MOTION Reber/Perri carried to adopt Resolution No. 01-24 updating the Fee Schedule for Bulk, Temporary and Miscellaneous Services and rescinding Resolution No. 02-22 by unanimous voice vote.

AYES: Ekwall, Leishman, Perri, Reber, and Stiles

NO None.

ABSENT None.

7. Staff Reports

7.1. Legal

District Counsel Bosso discussed recent legal news regarding other water districts.

7.2. Administrative

General Manager McNair provided a report about recent and upcoming meetings and events with other local entities. McNair provided a summary of the CARB/ACF reporting requirements and the Districts fleet, as well as a summary of the current water and snow pack conditions locally, and within the state.

7.3. Finance

Financial Reports 07/01/23 through 12/31/23

Quarterly Financials

Finance and Customer Service Manager Kurns presented the Financial Reports from 07/01/23-12/31/23 and the Q2 Quarterly Financials.

Scotts Valley Water District Board of Directors

Minutes – 2/8/24

Page 4

7.4. Operations

Operations Report

Rainfall Data through 01/31/24

Operations Manager Gillespie discussed recent filter maintenance at the Orchard Run treatment site, and a traffic safety course the Operations team attended.

8. **Directors Reports** (none).

Travel and Meetings.

9. **Written Correspondence** (none).

10. **Community Relations**

January Newsletter

11. **Closed Session** (none).

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

13. **Future Items**

Grace Way EIR

14. **Meetings and Event Calendar**

Board Meetings

03/14/24

04/11/24

05/9/24

Committee Meetings

02/28/24 Finance & Personal

02/26/24 Engineering & Water Resource

04/24/24 Executive & Public Affairs

Santa Margarita Groundwater Agency

Board Meeting 02/29/24

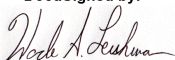
15. **Events** (none).

16. **Adjourn**

The meeting adjourned at 7:31 p.m.

Approved:

Attest:

DocuSigned by:

358F5B000895421...

Wade Leishman, Board President

DocuSigned by:

455E6F70FDE740B...

David McNair, Board Secretary