

Board of Directors
Regular Meeting
4/11/24 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 6:03 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 (absent)

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

Junior Board

Alex Schulz

Jasmin Schulz

Guests

Tim Carson

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

Item 6.1 was presented. See item 6.1 for details.

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 Resource Committee 3/25/24

Nothing to add to the written report.

Scotts Valley Water District Board of Directors

Minutes – 4/11/24

Page 2

Finance & Personnel Committee 3/27/24

Nothing to add to the written report.

Executive & Public Affairs Committee (none)

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 3/14/24

Approved the minutes of the 3/14/24 Regular Board Meeting.

4.2. Investment Policy

Updated Policy P200-14-1 Investments.

MOTION Perri/Ekwall carried to approve the consent agenda as submitted by unanimous voice vote, Stiles 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. Integrated Regional Water Management Plan (IRWMP) MOA

Carson with the Regional Water Management Foundation for Santa Cruz County provided a presentation of the IRWMP. The Board discussed.

MOTION Perri/Reber carried to approve and authorize the General Manager to execute the 2024 MOA by unanimous voice vote, Stiles absent.

6.2. Fiscal Year 2025 Capital Improvements Projects Proposal

Operations Manager Gillespie presented the Capital Improvements Projects Proposal for fiscal year 2025.

6.3. Budget Assumptions FY2025

Finance & Customer Service Manager Kurns presented the Budget Assumptions for FY2025. The Board discussed.

7. Staff Reports

7.1. Legal

Scotts Valley Water District Board of Directors

Minutes – 4/11/24

Page 3

District Counsel Bosso had no legal updates, he announced his retirement at the end of this calendar year.

7.2. Administrative

General Manager McNair discussed recent decreasing water demand trends. The rainfall for this rain year has reached 30.68 inches which provides at least 75% of average rainfall, and maintains Stage 1 conditions. McNair discussed other District updates regarding current and upcoming projects.

7.3. Finance

Financial Reports 07/01/23 through 2/29/24

Kurns presented the Financial Report.

7.4. Operations

Operations Report

Rainfall Data through 03/31/24

Operations Manager Gillespie discussed updates for Sucinto Well, and Well 11b.

8. Directors Reports

Director Reber announced an upcoming celebration for his birthday. Director Perri asked a clarifying question regarding the Investment Policy update, Kurns provided additional information.

9. Written Correspondence (none).

10. Community Relations

Santa Cruz IRWM Region Fact Sheet

11. Closed Session (none).

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

13. Future Items

Proposed Budget Review

14. Meetings and Event Calendar

Board Meetings

05/09/24

06/13/24

07/11/24

Committee Meetings

04/24/24 Finance & Personal

04/22/24 Engineering & Water Resource

04/24/24 Executive & Public Affairs

Santa Margarita Groundwater Agency

Board Meeting 05/23/24

Scotts Valley Water District Board of Directors

Minutes – 4/11/24

Page 4

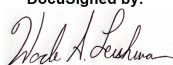
15. **Events** (none).

16. **Adjourn**

The meeting adjourned at 7:22 p.m.

Approved:

Attest:

DocuSigned by:

358F5B000895421...

Wade Leishman, Board President

DocuSigned by:

455E0F70FDE740B...

David McNair, Board Secretary