

Board of Directors
Regular Meeting
5/9/24 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 (absent)

Wade Leishman

Chris Perri

Danny Reber (absent)

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

Junior Board

Alex Schulz

Jasmin Schulz

Guests

Jeroen Olthof

1.2. Pledge of Allegiance and Invocation

Director Perri led the pledge, and Director Leishman led the invocation.

1.3. Closed Session Report

None.

1.4. Additions/Deletions to the Agenda

None.

1.5. Oral Communications

None.

2. Presentation

Jeroen Olthof with WSC presented the Pressure Management Study. The Board discussed.

3. Administrative

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

3.1. Summer meeting schedule

The Board discussed the meeting schedule for the summer. The June Committee Meetings, and the July 11th Board of Directors meeting are canceled .

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- 3.2. Committee and Other Agency Meeting Reports
Engineering and Water Resource Committee 4/22/24
Nothing to add to the written report.

Finance & Personnel Committee 4/24/24
Nothing to add to the written report.

Executive & Public Affairs Committee 4/24/24
Nothing to add to the written report.

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 4/11/24
No action taken.

- 4.2. Think Twice Program and Rebate Program
Approved the Think Twice Program. Approved the Rebate Program

MOTION Stiles/Perri carried to approve the Think Twice Program and the Rebate Programs submitted by unanimous voice vote, Ekwall and 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. Proposed FY2025 Budget Review
Customer Service & Finance Manager Kurns presented the proposed FY2025 Budget. The Board discussed and provided feedback.

- 6.2. FY2025 Strategic Workplan
General Manager McNair presented the updated Management Objectives and FY2025 Work Plan. The Board discussed.

MOTION Perri/Stiles carried to approve the updated Management Objectives and accept the FY2025 Work Plan as submitted by unanimous voice vote, Ekwall and Reber absent.

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6.3. Water Supply Conditions and Demand Strategies, WY2024

McNair discussed the Water Supply Conditions and Demand Strategies for the Water Year 2024. The Board discussed. The District will remain in normal water conditions.

7. Staff Reports

7.1. Legal

District Counsel Bosso discussed recent State Water Board discussions regarding the ability to limit and direct water from sources.

7.2. Administrative

General Manager McNair discussed attending the ACWA conference and the emerging technology in the water industry presented there, the Executive team meeting with SMGWA, including a vacancy announcement.

7.3. Finance

Financial Reports 07/01/23 through 3/31/24

Q3 FY2024 Financials

Nothing to add to the written report.

7.4. Operations

Operations Report

Rainfall Data through 04/30/24

Operations Manager Gillespie discussed the current status of the Sucinto Well progress, and provided an update regarding Well 11b restoration. Both the Grace Way and LID projects Notice Inviting Bids have been posted. Gillespie also attended a meeting with City of Santa Cruz and Brook Knoll Elementary regarding traffic concerns for the intertie project.

8. Directors Reports

Director Stiles and Perri attended the ACWA conference, and reviewed some of the highlights.

9. Written Correspondence (none).

10. Community Relations (none).

11. Closed Session (none).

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

13. Future Items

Fiscal Year 2025 Budget

14. Meetings and Event Calendar

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Board Meetings

06/13/24

08/08/24

09/12/24

Committee Meetings

05/22/24 Finance & Personal

05/20/24 Engineering & Water Resource

07/24/24 Executive & Public Affairs

Santa Margarita Groundwater Agency

Board Meeting 05/23/24

15. Events (none).

16. Adjourn

The meeting adjourned at 7:39 p.m.


Approved:

Attest:

DocuSigned by:

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Wade Leishman, Board President

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David McNair, Board Secretary