

Board of Directors

Regular Meeting

10/10/24 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 6:00 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 (absent)

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

Ruth Stiles (attendee only)

1.2. Pledge of Allegiance and Invocation

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

1.3. Closed Session Report (9/12/24)

Director Leishman provided a summary of the closed session on 9/12/24. The Board discussed legal counsel options, and the General Manager annual performance evaluation.

1.4. Additions/Deletions to the Agenda

None.

1.5. Oral Communications

None.

2. Presentation

Update on Implementation of Single Sign-In Portal

General Manager McNair provided a brief history of this item. Finance & Customer Service Manager provided a presentation on the plan to implement a single sign-in portal for customers.

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 (9/23/24)

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Nothing to add to the written report.

Finance & Personnel Committee (none)

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 9/12/24

Approved the minutes of the 9/12/24 Regular Board Meeting as amended.

MOTION Perri/Ekwall carried to approve the consent agenda as submitted by unanimous voice vote, Stiles 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. Infrastructure Renewal & Resiliency Program Award Contract

General Manager McNair provided information. The Board discussed.

MOTION Ekwall/Perri carried to authorize the General Manager to execute an agreement with Climatec, LLC. for Phase 1: Project Development of the Districts Infrastructure Renewal and Resiliency Program, by unanimous voice vote Stiles and Reber absent.

6.2. Annual Reimbursement Disclosure

Kurns provided a report. The Board received information.

MOTION Perri/Ekwall carried to accept the Fiscal Year (FY) 2024 Reimbursements Disclosure Report by unanimous voice vote, Stiles and Reber absent.

7. Staff Reports

7.1. Legal

Legal Council Bosso provided updates regarding AB 460, AB 2257, AB 1827, and AB 2454.

7.2. Administrative

General Manager McNair attended the Pure Water ribbon cutting in Soquel and discussed upcoming ballot measures.

7.3. Finance

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Financial Report 7/1/24 – 8/31/24
Nothing to add to the written report.

7.4. Operations

Operations Report

Gillespie provided updates on current projects including the Bethany tank geological work, Sucinto well demobilization progress and clean up, Grace Way well status update regarding PG&E, LID Retrofit update, and Glenwood tank FEMA case.

8. Directors Reports

Director Perri discussed the SMGWA newsletter, Director Leishman provided an update regarding SVPD radio lines which exist on various SVWD tank properties.

9. Written Correspondence (None)

10. Community Relations (None)

11. Closed Session (None)

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

13. Future Items

Water Rate Increase Consideration

14. Meetings and Event Calendar

Board Meetings

11/14/24

12/12/24

1/9/25

Committee Meetings

10/23/24 Finance & Personal

10/28/24 Engineering & Water Resource

10/23/24 Executive & Public Affairs

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15. Events (None)

16. Adjourn

The meeting adjourned at 7:10 p.m.

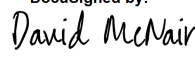
Approved:

Attest:

Signed by:

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Wade Leishman, Board President

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David McNair, Board Secretary