

Board of Directors

Regular Meeting

3/12/26 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 Stiles called the meeting to order at 6:02 p.m. in the Santa Margarita Community Room. The meeting was conducted in a hybrid setting. Director Perri indicated he would be teleconferencing from 1018 N Corbin Ln, Spokane Valley, WA.

Directors

Bill Ekwall

Wade Leishman

Ruth Stiles

Chris Perri

Staff

Terry Rein, Legal Counsel

Nate Gillespie, Operations Manager

John Dillon, Finance & Customer Service Manager

David McNair, General Manager

Rahni Jensen, Executive Assistant/Board Clerk

Junior Board

Dominic Osorio

Demitri Vavaroutsos

Guests

Sanjay Guar

Justin Shobe

Absent

Danny Reber

Charles Diamond

Philip L'Amoreaux

1.2. Pledge of Allegiance and Invocation

Director Ekwall led the pledge, and Director Leishman led the reflection.

1.3. Closed Session Report

None.

1.4. Additions/Deletions to the Agenda

None.

1.5. Oral Communications

None.

2. Presentation

Rate Study Update

Sanjay Guar with Water Economics provided a presentation. The Board discussed and provided direction.

Urban Water Management Plan Update

Justin Shobe with Shobe Engineering provided a presentation. The Board received information

Scotts Valley Water District Board of Directors

Minutes – 3/12/26

Page 2

and discussed.

3. Administrative

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

3.1. Committee and Other Agency Meeting Reports

Engineering & Water Resource Committee 2/23/26

Nothing to add to the written report.

Finance & Personnel Committee 2/23/26

Nothing to add to the written report.

Executive & Public Affairs Committee 2/25/26

Nothing to add to the written report.

Santa Margarita Groundwater Agency Board 2/26/26

Nothing to add.

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 2/12/26

Approved the minutes of the 2/12/26 Regular Board Meeting

MOTION Leishman/Ekwall, carried to approve consent agenda by unanimous voice vote, Reber absent.

5. Public Hearings (None)

Items include an agenda report with recommendation, an oral staff report or presentation.

6. Business (None)

Items are complex in nature, considered individually, and each item includes an agenda report with recommendation and an oral staff report or presentation.

7. Staff Reports

7.1. Legal

Legal Council Rein provided information regarding calculating ADU meter fees.

7.2. Administrative

McNair provided an update regarding current rainfall totals, and relations with City of Scotts Valley.

7.3. Finance

Financial Report 7/1/25 – 1/31/26

Scotts Valley Water District Board of Directors

Minutes – 3/12/26

Page 3

Customer Service & Finance Manager Dillon had nothing to add to the finance report, and indicated there would be a budget update next meeting

7.4. Operations

Operations Report

Production, Demand & Rainfall

Gillespie provided updates regarding design RFPs for Bethany tank, a new main project, flushing program update, and thanked work completed by staff at the Nob Hill shopping center.

8. Directors Reports

Director Stiles indicated that a future meeting will include review of the strategic goals.

9. Written Correspondence

ACWA Regulation Roundup

SVWD SB 1001 Letter

SB 1001 Information

10. Community Relations

February Newsletter

SMGWA Highlights

SC County Chrome Six Article

CA State Water Plan 2028

11. Closed Session (None)

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

13. Future Items

Proposed Projects Budget

14. Meetings and Event Calendar

Board Meetings

4/9/26

5/14/26

6/11/26

Committee Meetings

3/25/26 Finance & Personal

3/23/26 Engineering & Water Resource

4/22/26 Executive & Public Affairs

Santa Margarita Groundwater Agency

Board Meeting 5/28/26

15. Events (None)

16. Adjourn

Scotts Valley Water District Board of Directors

Minutes – 3/12/26

Page 4

The meeting adjourned at 8:15 p.m

Approved:

DocuSigned by:
Ruth L. Stiles
90A644B6E1C1401...

Ruth Stiles, Board President

Attest:

DocuSigned by:
David McNair
455E6F70FDE740B...

David McNair, Board Secretary