

Board of Directors

Regular Meeting

4/10/25 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

Vice President Stiles 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

Wade Leishman

Chris Perri

Ruth Stiles

Junior Board

Alex Schulz

Jasmin Schulz

Absent

Bill Ekwall

Danny Reber

Staff

Terry Rein, Legal Counsel

Nate Gillespie, Operations Manager

John Dillon, Interim Finance & Customer Service Manager

David McNair, General Manager

Rahni Jensen, Executive Assistant/Board Clerk

Guests

Pete Dennehy, Montgomery & Associates

Jim Anderson, LAFCO candidate

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

Vice President Stiles suggested that item 6.1 be moved directly after the Annual Water Update presentation by Montgomery & Associates.

1.5. Oral Communications

None.

2. Presentation

Montgomery & Associates Annual Water Update

Guest Pete Dennehy with Montgomery & Associates presented the Annual Water Update. The Board discussed.

Item 6.1 moved to presentation. See item 6.1 for related minutes.

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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 3/24/25

Nothing to add to the written report.

Finance & Personnel Committee 3/26/25

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 3/13/25

Approved the minutes of the 3/13/25 Regular Board Meeting.

MOTION Perri/Leishman carried to approve the consent agenda, 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 (None)

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. LAFCO Run Off Election

This item was presented during section 2. Presentations after the Annual Water Update by Montgomery & Associates.

General Manager McNair presented the item. Candidate Anderson introduced himself and provided an oral presentation to the Board. The Board discussed. The Board decided to vote for candidate Anderson to fill the main seat, and for candidate Faulkner to fill the alternate seat.

MOTION Leishman/Perri carried to designate the General Manager to execute the ballot on behalf of the District for Jim Anderson as the LAFCO Special District regular member representative and Alani Faulkner for an alternate member, by unanimous voice vote, Ekwall and Reber absent.

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6.2. Proposed FY36 Project Budget
Operations Manager Gillespie presented, the Board discussed and received information.

6.3. FY25 Budget Assumptions
Interim Finance & Customer Service Manager Dillon presented, the Board discussed and received information.

7. Staff Reports

7.1. Legal
Legal Counsel Rein summarized a recent Executive order regarding shower head GPM flow rates, and the potential impact locally given State level regulations.

7.2. Administrative
General Manager McNair reported on current rainfall, a meeting with the Region 5 ACWA representative, and the County Hazard Mitigation Planning meetings.

7.3. Finance
Financial Report 7/1/24 – 2/28/24
Dillion presented the financial report.

7.4. Operations
Operations Report
Operations Manager Gillespie provided an update on Grace Way Well, upcoming flushing, the Annual Quality Report, and pre-construction meetings for the Granite Creek main replacement project.

8. Directors Reports

Director Perri and Leishman are participating in an education course regarding groundwater and watershed sustainability via UC Davis.

9. Written Correspondence (None)

10. Community Relations

March Newsletter

11. Closed Session (None)

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

13. Future Items

Think Twice Program

Rebate Program

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Rate Assistance Program

AB2561 Presentation

14. Meetings and Event Calendar

Board Meetings

5/8/25

6/12/25

7/10/25

Committee Meetings

4/23/25 Finance & Personal

4/28/25 Engineering & Water Resource

4/23/25 Executive & Public Affairs

Santa Margarita Groundwater Agency

Board Meeting 5/22/25

15. Events (None)

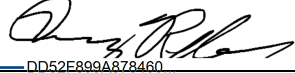
16. Adjourn

The meeting adjourned at 8:01 p.m.

Approved:

Attest:

DocuSigned by:



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Danny Reber, Board President

DocuSigned by:



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David McNair, Board Secretary