

Board of Directors

Regular Meeting

6/12/25 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

President Reber 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

Ruth Stiles

Junior Board

Alex Schulz

Jasmin Schulz

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

1.2. Pledge of Allegiance and Invocation

Director Ekwall 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 (None)

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 5/28/25

Nothing to add to the written report.

Finance & Personnel Committee 5/28/25

Nothing to add to the written report.

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Executive & Public Affairs Committee (None)

Santa Margarita Groundwater Agency Board 5/22/25

Director Perri provided a summary.

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 5/8/25

Approved the minutes of the 5/8/25 Regular Board Meeting.

4.2. Rebates Program

Approved the Rebates Program effective 7/1/25.

MOTION Perri/Leishman approved the consent agenda by unanimous voice vote.

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. Water Waste Policy

General Manager McNair presented the Water Waste Policy. Director Stiles noted a typo. The Board discussed.

MOTION Stiles/Perri carried to adopt Resolution No. 01-25 revising Policy PF00-15-1 Water Waste and Rescinding Resolution No. 05-20 by unanimous roll call vote.

6.2. Cross Connection Policy

McNair introduced the item, Operations Manager Gillespie presented. The Board discussed.

MOTION Leishman/Ekwall carried to adopt Resolution No. 02-25 revising Policy P300-17-1 Cross-Connection Control and Backflow Prevention and rescind Resolution No. 03-17 by unanimous roll call vote.

6.3. Operating and Projects Budget FY2026

McNair introduced the item and Dillon presented the budget. The Board discussed.

MOTION Perri/Stiles carried to approve the Budget for Fiscal Year 2026 (FY 2026), including the FY 2026 Work Plan, by unanimous voice vote.

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7. Staff Reports

7.1. Legal

Legal Counsel Reins discussed Proposition 218.

7.2. Administrative

McNair provided an update on SLVWD new General Manager. The Scots Valley Water District hired an Accounting Technician, and in the prior month had need to open Intertie-2 with SLVWD.

Regulation Review

Executive Assistant/Board Clerk Jensen reviewed the status of the Regulation Review schedule.

Board Compliance

Jensen reviewed the status of the Board Compliance.

7.3. Finance

Financial Report 7/1/24 – 4/30/25

Dillon presented the Financial Report.

7.4. Operations

Operations Report

Production, Demand & Rainfall

Gillespie provided an update regarding the main repair on Granite Creek Rd, Orchard Run well, Grace Way well, Intertie-1 update, and Leadership Santa Cruz completion.

8. Directors Reports

Director Perri, Ekwall, and Stiles attended the ACWA conference.

9. Written Correspondence (None)

10. Community Relations

May Newsletter

11. Closed Session (None)

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

13. Future Items

Delinquent Accounts Policy

14. Meetings and Event Calendar

Board Meetings

Committee Meetings

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8/14/25

7/23/25 Finance & Personal

9/11/25

7/28/25 Engineering & Water Resource

10/14/25

7/23/25 Executive & Public Affairs

Santa Margarita Groundwater Agency

Board Meeting 8/28/25

15. Events (None)

16. Adjourn

The meeting adjourned at 7:07 p.m.

Approved:

Attest:

DocuSigned by:

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Danny Reber, Board President

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David McNair, Board Secretary