

Board of Directors  
**Regular Meeting**  
**8/14/25 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

Bill Ekwall

Wade Leishman

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

Absent

Chris Perri

Danny Reber

1.2. Pledge of Allegiance and Invocation

Director J Schulz 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 7/28/25

Nothing to add to the written report.

Finance & Personnel Committee 7/23/25

Nothing to add to the written report.

Executive & Public Affairs Committee (None)

Santa Margarita Groundwater Agency Board (None)

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**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 6/12/25

Approved the minutes of the 6/12/25 Regular Board Meeting.

4.2. Approval of Minutes – Special Board Meeting 7/16/25

Approved the minutes of the 7/16/25 Regular Board Meeting.

MOTION Leishman/Ekwall, carried to approve consent agenda by unanimous voice vote, Perri 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. Leak Adjustment Appeal – 340 Silverwood

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

MOTION Ekwall/Leishman carried to deny a bill adjustment credit for 340 Silverwood Drive by unanimous voice vote, Perri and Reber absent.

6.2. Delinquent Accounts Policy

Customer Service & Finance Manager Dillon presented the item, no changes at this time.

MOTION Leishman/Ekwall carried to adopt Resolution No. 03-25 revising Policy P200-19-1 Delinquent Accounts and rescind Resolution No. 03-22 by unanimous roll call vote, Perri and Reber absent.

6.3. LAIF Name Update

Dillon presented the item. The Board discussed.

MOTION Leishman/Ekwall carried to adopt Resolution No. 04-25 authorizing the investment of money in the Local Agency Investment Fund and rescinding Resolutions No. 07-18 by unanimous roll call vote, Perri and Reber absent.

6.4. Compensation Adjustment for Exempt Classifications

McNair presented the item. The Board discussed.

MOTION Ekwall/Leishman carried to approve compensation adjustments for the Finance

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and Customer Service Manager, Operations Manager, and Executive Assistant/Board Clerk classifications by unanimous voice vote, Perri and Reber absent.

6.5. Grace Way Well Site Improvements Award Contract

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

MOTION Leishman/Ekwall carried to award contract and authorize the General manager to execute an agreement with Anderson Pacific Engineering Construction, Inc in the amount of \$837,837.00 for the construction of site improvements at the Grace Way Well Site by unanimous voice vote, Perri and Reber absent.

6.6. Grace Way Well – Well Head Pedestal & Pump Install Award Contract

McNair presented the item. The Board discussed.

MOTION Ekwall/Leishman carried to award contract and authorize the General Manager to execute an agreement with the Bartley Pump PM LLC, Inc in the amount of \$493,000.00 for equipping the Grace Way Well by unanimous voice vote, Perri and Reber absent.

6.7. Sequoia Tank Roof Recoat Project Award Contract

McNair presented the item. The Board discussed.

MOTION Leishman/Ekwall carried to award contract and authorize the General manager to execute an agreement with Resource Development Company, LLC in the amount of \$234,600.00 for Sequoia Tank Roof Recoat Project by unanimous voice vote, Perri and Reber absent.

6.8. Meadow Way PRV Station Award Contract

McNair introduced the item. The Board discussed.

MOTION Ekwall/Leishman carried to authorize the General Manager to execute an agreement with Golden State Construction & Utility, Inc in the amount of \$194,000 for the installation of a Pressure Reduction Valve (PRV) Station on Meadow Way, by unanimous voice vote, Perri and Reber absent.

**7. Staff Reports**

7.1. Legal

Legal Counsel Reins discussed laws specific to design professionals.

7.2. Administrative

McNair provided a status update on the Town Center Project EIR.

7.3. Finance

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Financial Report 7/1/24 – 6/30/25

Dillon presented the Financial Report, an updated report was provided.

7.4. Operations

Operations Report

Production, Demand & Rainfall

Gillespie provided updates regarding the Granite Creek Main Repair, Belaire main replacement project completion, La Cuesta Main Extension project, and Intertie-1.

8. Directors Reports (None)

9. Written Correspondence (None)

10. Community Relations

June Newsletter

July Newsletter

LAFCO Board Seats

ACWA News

11. Closed Session (None)

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

13. Future Items

Town Center WSA Report

14. Meetings and Event Calendar

Board Meetings

Committee Meetings

9/11/25

8/27/25 Finance & Personal

10/14/25

8/25/25 Engineering & Water Resource

11/13/25

10/22/25 Executive & Public Affairs

Santa Margarita Groundwater Agency

Board Meeting 8/28/25

15. Events

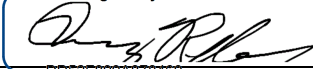
Scotts Valley Art, Wine & Beer 8/16/25 – 8/17/25

16. Adjourn

The meeting adjourned at 7:19 p.m.

Approved:

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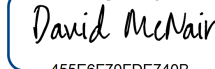


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Danny Reber, Board President

Attest:

DocuSigned by:



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David McNair, Board Secretary