

Board of Directors

Regular Meeting

10/09/25 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

Ruth Stiles

Chris Perri

Danny Reber

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

Guests

Calvin Men

Bill Maxfield

Heidi Luckenbach

1.2. Pledge of Allegiance and Invocation

Director Perri led the pledge, and Director Leishman led a moment of silence.

1.3. Closed Session Report

None.

1.4. Additions/Deletions to the Agenda

None.

1.5. Oral Communications

None.

2. Presentation

Update on City of Santa Cruz Water Supply Planning and Implementation

City of Santa Cruz Water Director Luckenbach presented an update on water supply conditions and future plans for the City of Santa Cruz. The Board discussed.

Communications & Community Outreach Report

Calvin Men with Miller Maxfield presented the report. The Board discussed.

3. Administrative

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

3.1. Committee and Other Agency Meeting Reports

Engineering & Water Resource Committee (None)

Finance & Personnel Committee 9/24/25

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 9/11/25

Approved the minutes of the 9/11/25 Regular Board Meeting.

MOTION Stiles/Leishman, carried to approve 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. Annual Reimbursement Disclosure

General Manager McNair introduced the item, Finance & Customer Service Manager Dillon presented. The Board discussed.

MOTION Leishman/Perri carried to accept the Fiscal Year 2025 Reimbursements Disclosure Report by unanimous voice vote.

7. Staff Reports

7.1. Legal

Legal Council Rein discussed the upcoming rate study process.

7.2. Administrative

McNair provided an update regarding a joint Urban Water Master Plan with SLVWD, a recent grant application with EPA, and the slurry and seal project with the City of Scotts Valley.

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7.3. Finance
Financial Report 7/1/25 – 8/31/25
Nothing to add to the written report.

7.4. Operations
Operations Report
Production, Demand & Rainfall
Gillespie provided updates regarding the Intertie-1 project, La Cuesta main extension, Grace Way Well, Sequia tank roof recoat project, Engineering Technician I/II role, and a verbal overview of the production and demand numbers from September.

8. Directors Reports

Director Perri noted recent ADU law updates regarding meter service, and continued fire-fighting efforts, Reber attended the State of the City meeting, and noted that there's a new city council member and a new interim police chief.

9. Written Correspondence (None)

10. Community Relations

September Newsletter
ACWA 2026 – 2027 Term Election Results
ACWA Regulatory Round Up

11. Closed Session (None)

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

13. Future Items

Program Review: Junior Associate Board
Program Review: Community Members Serving on Board Committees

14. Meetings and Event Calendar

Board Meetings	Committee Meetings
11/13/25	10/22/25 Finance & Personal
12/11/25	10/27/25 Engineering & Water Resource
1/8/26	10/22/25 Executive & Public Affairs

Santa Margarita Groundwater Agency

Board Meeting 10/23/25

15. Events (None)

16. Adjourn

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The meeting adjourned at 7:25 p.m

Approved:

DocuSigned by:

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Danny Reber, Board President

Attest:

DocuSigned by:

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David McNair, Board Secretary