

Board of Directors

**Regular Meeting**

**9/11/25 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. Director Perri indicated he would be teleconferencing from 36 Voorhees Rd, Rockville Centre, NY 11570 but is no longer available.

Directors

Bill Ekwall  
Wade Leishman  
Ruth Stiles  
Danny Reber

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

Alex Schulz  
Jasmin Schulz

Guests

Cory Schreiner  
Troy Reinhalter  
Roger Chung  
Krista Jett

Absent

Chris Perri

1.2. Pledge of Allegiance and Invocation

Director Ekwall 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**

Santa Cruz County Multi-Jurisdictional Hazard Mitigation Plan

Cory with Dynamic Planning presented the item. The Board discussed.

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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 8/25/25

Nothing to add to the written report.

Finance & Personnel Committee 8/27/25

Nothing to add to the written report.

Executive & Public Affairs Committee (None)

Santa Margarita Groundwater Agency Board 8/28/25

Director Perri, Ekwall, Leishman, attended. McNair provided additional information. The Board discussed.

**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 8/14/25

Approved the minutes of the 8/14/25 Regular Board Meeting.

MOTION Leishman/Stiles, carried to approve consent agenda by unanimous voice vote, Perri 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. Town Center Project (EIR) – Water Supply Assessment

General Manager McNair introduced the item, Troy Reinhalter introduced himself and Good City Ventures, and Roger Chung provided the presentation. The Board discussed. A member of the public spoke.

MOTION Reber/Ekwall carried to adopt Resolution No. 05-25 approving the City of Scotts Valley Town Center Water Supply Assessment Plan by unanimous roll call vote, Perri absent.

6.2. Resealing Seams and Safety Upgrades to Glass Lined Water Storage Tanks Award Contract – Sole Source Contract

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

MOTION Stiles/Leishman carried to award contract and authorize General Manager to execute an agreement with California Aquastore in the amount of \$166,562.50 for the Re-sealing Seams and Safety Upgrades on Glass Lined Water Storage Tanks Maintenance project by unanimous voice vote, Perri absent.

**7. Staff Reports**

7.1. Legal  
None.

7.2. Administrative  
McNair discussed communications with the San Lorenzo Valley Water District.

7.3. Finance  
Financial Report 7/1/25 – 7/31/25  
Dillon presented the Financial Report.

7.4. Operations  
Operations Report  
Production, Demand & Rainfall  
Gillespie provided updates regarding Intertie-1, La Cuesta main extension, Grace Way Well, Sequoia Tank Roof Recoat project, Meadow Way PRV, and a recent service line break on Granite Creek.

**8. Directors Reports**

Stiles may not be able unavailable at next months meeting. Reber discussed recent city council changes, and the end of his time as executive at the Chamber of Commerce.

**9. Written Correspondence (None)**

**10. Community Relations**

August Newsletter  
ACWA Letter

**11. Closed Session (None)**

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

**13. Future Items**

Annual Reimbursement Disclosure

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Communications & Community Outreach Report

**14. Meetings and Event Calendar**

Board Meetings

10/9/25

11/13/25

12/11/25

Committee Meetings

9/24/25 Finance & Personal

9/22/25 Engineering & Water Resource

10/22/25 Executive & Public Affairs

**Santa Margarita Groundwater Agency**

Board Meeting 10/23/25

**15. Events (None)**

**16. Adjourn**

The meeting adjourned at 7:23 p.m.

Approved:

Attest:

DocuSigned by:  
  
DD52E899A878460

Danny Reber, Board President

DocuSigned by:  
  
455E6E70FDE740B

David McNair, Board Secretary