

Board of Directors

**Regular Meeting**

**11/13/25 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

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 10/27/25

Nothing to add to the written report.

Finance & Personnel Committee 10/22/25

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Nothing to add to the written report.

Executive & Public Affairs Committee 10/22/25

Nothing to add to the written report.

Santa Margarita Groundwater Agency Board 10/23/25

Director Perri provided an oral summary. 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 10/9/25

Approved the minutes of the 10/9/25 Regular Board Meeting.

4.2. Public Involvement in Board Activities

Approved the Junior Associate Board Member Program and the Community Members on Board Committees Program.

MOTION Stiles/Perri, 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. Assistant Analyst Job Description

General Manager McNair introduced and presented the item. The Board discussed

MOTION Perri/Leishman carried to approve the Assistant Administration Analyst job description formally titled Administrative Office Assistant by unanimous voice vote.

6.2. Water Rate Increase Consideration

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

MOTION Perri/Stiles carried to adopt Resolution 06-25 approving rate increase less than established by Resolution 08-21 by unanimous roll call vote, Ekwall abstained.

6.3. Standard Specifications Update

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

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MOTION Leishman/Ekwall carried to approve amendments to the Scotts Valley Water District Water System Standard Specifications by unanimous voice vote.

**7. Staff Reports**

7.1. Legal

Legal Council Rein had nothing to add.

7.2. Administrative

McNair provided an update regarding a community tabling event, and the schedule for the next Finance & Personnel Committee Meeting.

7.3. Finance

FY26Q1 Quarterly Financials

Dillon presented the Quarterly Financials. The Board discussed

7.4. Operations

Operations Report

Production, Demand & Rainfall

Gillespie provided updates regarding Well 11B, Sucinto Well, Sequoia Tank roof recoat, Meadow Wat PRV station, Grace Way Well, delivery of new F150 Lightning, and a new Engineering Technician had started. McNair noted recent rainfall totals.

**8. Directors Reports**

Director Perri discussed ACWA working group.

**9. Written Correspondence**

ACWA JPIA Risk Review Letter

**10. Community Relations**

October Newsletter

ACWA Regulatory Newsletter

**11. Closed Session (None)**

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

**13. Future Items**

**14. Meetings and Event Calendar**

Board Meetings

12/13/25

1/8/26

2/12/26

Committee Meetings

11/26/25 Finance & Personal

11/24/25 Engineering & Water Resource

11/28/25 Executive & Public Affairs

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**Santa Margarita Groundwater Agency**

Board Meeting 1/29/26

**15. Events (None)**

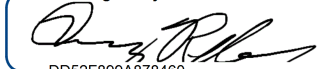
**16. Adjourn**

The meeting adjourned at 7:07 p.m

Approved:

Attest:

DocuSigned by:



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Danny Reber, Board President

DocuSigned by:



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David McNair, Board Secretary