

Board of Directors

Special Meeting
11/13/25 at 5:00 p.m.
Rate Study Workshop

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 5:00 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

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

Sanjay Gaur

Micheal

1.2. Additions/Deletions to the Agenda

None.

1.3. Oral Communications

None.

2. Workshop

2.1. Rate Study Workshop for 2026 Rate Study

The Board discussed previous Rate Studies and methods of calculations. Legal Counsel Rein discussed some of the recent cases that have emerged regarding water rates. Sanjay Gaur presented information to the Board. The Board discussed.

3. Adjourn

The meeting adjourned at 5:50 p.m

Approved:

Attest:

DocuSigned by:

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Danny Reber, Board President

DocuSigned by:

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David McNair, Board Secretary