

Board of Directors

Regular Meeting

12/11/25 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.

Directors

Bill Ekwall

Wade Leishman

Ruth Stiles (arrived at 6:04)

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 Perri 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 (None)

Finance & Personnel Committee 11/24/25

Nothing to add to the written report. Director Perri provided a verbal summary, the Board

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discussed.

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 – Special Board Meeting 11/13/25

Approved the minutes of the 11/13/25 Special Board Meeting

4.2. Approval of Minutes – Regular Board Meeting 11/13/25

Approved the minutes of the 11/13/25 Regular Board Meeting.

MOTION Leishman/Stiles, 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 (None)

Items are complex in nature, considered individually, and each item includes an agenda report with recommendation and an oral staff report or presentation.

7. Staff Reports

7.1. Legal

Legal Council Rein provided an update on Brown Act updates for 2026 regarding SB707.

7.2. Administrative

McNair provided an update regarding recent attendance at the ACWA Fall Conference, and communications with SLVWD.

7.3. Finance

Financial Report 7/1/25 – 10/31/25

Dillon provided an update investments, and a recent award from the Government Finance Officers Association.

7.4. Operations

Operations Report

Production, Demand & Rainfall

Gillespie provided updates regarding Grace Way Well, Intertie-1, glass lined tank resealing project, recent production, and rainfall.

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8. Directors Reports

8.1. Election of Officers

President Reber opened the floor for nominations. MOTION Perri/Leishman carried to nominate Stiles as President by unanimous voice vote. MOTION Stiles/Leishman carried to nominate Ekwall as Vice President by unanimous voice vote.

Director Perri discussed his attendance of the ACWA Fall Conference.

9. Written Correspondence

Santa Cruz Sentinel Sucinto Well Article
Lookout Sucinto Well Article

10. Community Relations

November Newsletter

11. Closed Session (None)

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

13. Future Items

14. Meetings and Event Calendar

Board Meetings	Committee Meetings
1/8/26	12/17/25 Finance & Personal
2/12/26	1/26/26 Engineering & Water Resource
3/12/26	1/28/26 Executive & Public Affairs

Santa Margarita Groundwater Agency

Board Meeting 1/29/26


15. Events (None)

16. Adjourn

The meeting adjourned at 6:54 p.m

Approved:

Attest:

DocuSigned by:

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Ruth Stiles, Board President

DocuSigned by:

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David McNair, Board Secretary