

Board of Directors
Regular Meeting
01/14/21 at 6:00 p.m.
Minutes

1. Convene

1.1. Call to Order and Roll Call

The meeting was conducted in a remote access format in compliance with Executive Order N-29-20.

President Ekwall called the meeting to order at 6:00 p.m.

Directors

Bill Ekwall
Wade Leishman
Chris Perri
Danny Reber
Ruth Stiles

Staff

Bob Bosso, Legal Counsel
Piret Harmon, General Manager
David McNair, Operations Manager
Donna Paul, Assistant to General Manager

Associate Directors

Noelle Downing
Annie Finch

Audience

1 guest

1.2. Pledge of Allegiance and Invocation

Associate Director Downing led the pledge of allegiance and Director Reber provided the invocation.

1.3. Closed Session Report (None)

1.4. Additions/Deletions to the Agenda (None)

1.5. Oral Communications

Oral Communications were made by an unidentified customer regarding a high water bill.

2. Presentation (None)

3. Administrative

3.1. Approval of Minutes

MOTION carried to approve the minutes of the 12/10/20 Regular Board Meeting by unanimous roll call vote.

3.2. Committee and other Agency Meeting Reports

Engineering and Water Resources Committee (None)

Scotts Valley Water District Board of Directors

Minutes – 01/14/21

Page 2

Executive & Public Affairs Committee (None)

Finance & Personnel Committee (None)

Interagency Committee 12/03/20

There was nothing further to add to the written report.

Joint City–District Committee 01/07/21

Director Stiles and Director Perri provided an oral report on the 01/07/21 meeting.

Santa Margarita Groundwater Agency (SMGWA) Board 11/16/20, 12/09/20

There was nothing further to add to the written report.

3.3. Committees Appointments for 2021

President Ekwall made the appointments. [Click here to view Committees 2021](#)

3.4. ACWA JPIA Executive Committee Election Notice

General Manager Harmon provided information on this item.

4. Consent (None)

5. Public Hearings (None)

6. Business

6.1. Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) Commitment to Excellence

MOTION carried to ratify the District’s commitment to the Program of Excellence supporting the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) insurance coverage and related services.

6.2. Water Supply Outlook 2021

General Manager Harmon provided the staff report. The Board briefly discussed the item.

No action was taken on this item.

7. Staff Reports

7.1. Legal

District Counsel Bosso report that there has been no activity on cases or legislative matters.

7.2. Administrative

The General Managers report is appended.

7.3. Finance

Scotts Valley Water District Board of Directors

Minutes – 01/14/21

Page 3

Financial Reports 07/01/20 through 11/30/20

The financial reports were accepted without comment.

7.4. Operations

Operations Manager McNair reported on the Orchard Run Water Treatment Plant Upgrades project, Hacienda Pump Station Project, rain gauges and a ACWA JPIA Safety Grant application.

Production, Demand and Rainfall Data through 12/31/20

Development Project Status Report through 12/31/20

8. Directors Reports

None.

9. Written Correspondence

ACWA Groundwater Committee Meeting Recap 12/08/20

The written correspondence was accepted without comment.

10. Community Relations (None)

11. Closed Session (None)

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

13. Future Items

District Projects Status Report (Feb)

Communications and Community Outreach Update (Feb)

2020 Urban Water Management Plan

AWIA Risk and Resilience Assessment

AWIA Emergency Response Plan

Water Rate Study and Prop 218 Hearing

14. Meetings and Event Calendar

Regular Board Meetings

02/11/21

03/11/21

04/08/21

Committee Meetings

01/18/21 Executive & Public Affairs

01/19/21 Finance & Personnel

01/18/21 Water Resources & Engineering

03/03/21 Interagency

Scotts Valley Water District Board of Directors

Minutes – 01/14/21

Page 4

Santa Margarita Groundwater Agency

Regular Board Meetings

01/28/21

02/25/21


03/25/21


15. Adjourn

The meeting adjourned at 6:58 p.m.

Approved:

Attest:

DocuSigned by:

371B3513ACA04F1...
Bill Ekwall,
Board President

DocuSigned by:

4G236EFF40B44D1...
Piret Harmon
General Manager

STAFF REPORT – General Items

Scotts Valley Water District

Date: January 14, 2021

To: Board of Directors

From: General Manager

1. On December 16, 2020, San Lorenzo Valley Water District Board appointed Mark Smolley for the vacant seat on their board with the term of office through November 2022.
2. Kennedy Jenks submitted the Revised RW Alternatives Study, incorporating a request to include a new brine line from SV Advanced Water Treatment Plant.
3. County of Santa Cruz applied for and hope to receive about \$8 million of a \$25 billion federal program that helps residents pay for rent and utilities during the pandemic. Application details will be publicized when the money is secured.