

Scotts Valley Water District
Board of Directors
Regular Meeting
09/10/20 at 6:00 p.m.
Minutes

The Board of Directors meeting on 09/10/20 was conducted exclusively in a remote access format in compliance with Executive Order N-29-20.

1. Convene

1.1. Call to Order and Roll Call

President Leishman 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

Jean Debroux, Kennedy Jenks Consultants
Dawn Taffler, Kennedy Jenks Consultants
Claudia Llerandi, Kennedy Jenks Consultants
Charlotte Holifield, CA Special District Association
Five other guests

1.2. Pledge of Allegiance and Invocation

Director Perri led the pledge of allegiance and Director Reber provided the invocation.

1.3. Closed Session Report

Legal Counsel Bosso reported that a performance evaluation of the General Manager was conducted.

1.4. Additions/Deletions to the Agenda

None.

1.5. Oral Communications

Charlotte Holifield, California Special District Association introduced herself as the local representative.

2. Administrative

2.1. Approval of Minutes

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MOTION carried to approve the minute of the 08/13/20 Regular Board Meeting by unanimous roll call vote.

2.2. Committee and other Agency Meeting Reports

Executive & Public Affairs Committee

None.

Finance & Personnel Committee 08/18/20

There was nothing further to add to the written report.

Water Resources & Engineering Committee

None.

Interagency Committee

None.

Santa Margarita Groundwater Agency (SMGWA) Board 08/26/20 and 08/27/20

Director Perri and Director Stiles mentioned the CZU Lightning Complex fire and the challenges that SLVWD Board and staff were facing.

2.3. Presentation

General Manager Harmon introduced the item and provided a brief background.

Jean Debroux and Claudia Llerandi, Kennedy Jenks Consultants presented Recycled Water Alternatives Evaluation and responded to questions from the Board.

[Click here to view the presentation.](#)

The Board discussed different approaches to move forward and directed staff to 1) schedule a special meeting for further discussion and consideration; and 2) include a debrief item on the 09/14/20 Water Resources and Engineering Committee Agenda.

3. Consent (none)

4. Public Hearings (none)

5. Business

5.1. Employee Handbook Revisions

MOTION carried to approve the Employee Handbook September 2020 revision by unanimous roll call vote.

5.2. Orchard Run Water Treatment Plan Improvements Project, Construction Support Services Contract Award

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General Manager Harmon provided the staff report.

Oral Communications were made by John Yacco

MOTION carried to award contract and authorize the General Manager to execute an agreement with Kennedy Jenks Consultants in the amount of \$149,230 for the Orchard Run Water Treatment Plant Improvements Project Construction Support Services by unanimous roll call vote.

6. Staff Reports

6.1. Legal

Legal Counsel Bosso reported on recent eviction legislation.

6.2. Administrative

The General Managers report is appended.

6.3. Finance

Financial Reports 07/01/20 through 07/31/20

The financial reports were accepted without comment.

6.4. Operations

Operations Manager McNair reported on the CZU Lightning Complex Fire, Hacienda Booster Station project, AMI meter installation and Public Safety Power Shutoff.

Production, Demand and Rainfall Data through 08/31/20

Leak Adjustment Program Report 07/01/20 through 07/31/20

7. Directors Reports

None.

8. Written Correspondence

ACWA Groundwater Committee Meeting Report 08/05/20

COVID-19 Safer Blue Check Certification by Santa Cruz County Public Health 08/10/20

Letter of Support for City of Santa Cruz Grant Application for WaterSMART Water and Energy Efficiency Grant, Meter Replacement Program for FY 2021 08/26/20

The written communications were accepted without comment.

9. Community Relations

Newsletter, Scotts Valley Water District, August 2020

Fixing to Fly, SVWD Tank Rehabilitation, Scotts Valley Banner 08/21/20

The community relations items were accepted without comment.

10. Closed Session

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None.

11. Report on Closed Session and Additional Items

None.

12. Future Items

Annual Reimbursements Disclosure

Audited Financial Statements

Local Agency Biennial Notice and Conflict of Interest Code Review

Oath of Office

Wastewater Enterprise Status Report

Hydraulic Model, Master Plan and 10 Year Capital Improvement Program

13. Meetings and Event Calendar

Regular Board Meetings

10/08/20

11/12/20

12/10/20

Committee Meetings

09/09/20 Interagency

09/14/20 Executive & Public Affairs

09/15/20 Finance & Personnel

09/15/20 Water Resources & Engineering

Santa Margarita Groundwater Agency Board

Regular Board Meetings

09/23/20

10/22/20


Event Calendar

12/01/20 – 12/04/20 ACWA Fall Conference

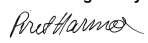
14. Adjourn

The meeting adjourned at 8:16 p.m.

Approved:

DocuSigned by:

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Wade Leishman, Board President

Attest:

DocuSigned by:

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Piret Harmon, General Manager

STAFF REPORT – General Items

Scotts Valley Water District

Date: September 10, 2020

To: Board of Directors

From: General Manager

Oral report on the recent CZU Lightning Complex fire and its impacts to the Water District.

The 9/80 schedule that was in effect from 7/10-9/4 is extended through the remainder of the calendar year. Office is closed every other Friday with field staff remaining on the regular schedule.