

Board of Directors

Special Meeting

4/15/26 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 Stiles 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

Guests

Sanjay Guar

Charles Diamond

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

Absent

Dominic Osorio

Demitri Vavaroutsos

1.2. Pledge of Allegiance and Invocation

Director Perri led the pledge, and Director Leishman led the reflection.

1.3. Closed Session Report

None.

1.4. Additions/Deletions to the Agenda

None.

1.5. Oral Communications

None.

2. Business

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

2.1. Rate Study Presentation Update

General Manager McNair introduced the item. Charles with Water Economics reviewed the presentation agenda. Sanjay with Water Economics presented the Rate Study Update. The Board discussed and provided direction.

McNair made a separate note about recent meetings with the City of Scotts Valley and

Scotts Valley Water District Board of Directors

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thanked Board Members for their involvement.

3. Adjourn

The meeting adjourned at 6:46 p.m

Approved:

Attest:

DocuSigned by:



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Ruth Stiles, Board President

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David McNair, Board Secretary