



# SCOTTS VALLEY WATER DISTRICT

BOARD OF DIRECTORS  
PRESIDENT Ruth Stiles  
VICE PRESIDENT Chris Perri  
David Hodgin  
Ken Kannegaard  
Danny Reber

GENERAL MANAGER  
Piret Harmon

Board of Directors  
**Regular Meeting 7:00 p.m.**  
**Thursday, April 13, 2017**  
Santa Margarita Community Room  
2 Civic Center Drive, Scotts Valley, California

## Minutes

### I. Convene Meeting

I.1. Call to Order and Roll Call and Teleconference

Vice President Perri called the meeting to order at 7:00 p.m.

Present: Hodgin, Kannegaard, Perri and Reber.

Teleconference: Director Stiles from Carrizo Plain National Monument

Absent: None.

Staff: Harmon, Bosso, McNair, Ravinale Paul

Others: B. Ekwall and D. Young.

I.2. Pledge of Allegiance and Invocation

Director Hodgin led the pledge of allegiance and Director Kannegaard provided the invocation.

I.3. Closed Session Report

There was no closed session report.

I.4. Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

I.5. Oral Communications

There were no oral communications.

### 2. Administrative

2.1. Approval of Minutes – March 9, 2017 Regular Board Meeting

Director Hodgin moved, seconded by Director Kannegaard to approve the minutes of the March 9, 2017 regular Board meeting as submitted.

MOTION CARRIED: VOICE VOTE

AYES: Hodgin, Kannegaard, Perri and Reber.

NOES: None.

ABSENT: Stiles.

2.2. Presentations

There were no presentations.

2.3. Committee Meeting Reports

Water Resources and & Engineering Committee Meeting Report (03/28/2017)

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In addition to the written report there was nothing further to add.

**3. Consent**

**3.1 District Mission and Strategic Goals Updates**

Director Reber moved seconded by Director Kannegaard to approve the consent agenda as submitted.

MOTION CARRIED: VOICE VOTE

AYES: Hodgin, Kannegaard, Perri and Reber.

NOES: None.

ABSENT: Stiles.

**4. Public Hearing (None)**

**5. General Business**

**5.1. 2016 Annual Report, Groundwater Management Plan**

Derrick Williams, Hydrometrics WRI presented the Annual Report Water Year Annual 2016. [Click here](#) to view presentation.

Director Reber moved, seconded by Director Hodgin to accept the 2016 Annual Report, Groundwater Management Plan.

MOTION CARRIED: ROLL CALL VOTE

AYES: Hodgin, Kannegaard, Perri, Reber and Stiles.

NOES: None.

ABSENT: None.

**5.2 Capital and Maintenance Projects FY 2018-2022 Draft Plan**

General Manager (GM) Harmon provided the staff report on this item and responded to questions from the Board and the audience.

Operations Manager (OM) McNair provided a summary of each project.

Board Discussion

Consider postponing Orchard Run Water Treatment Plant project to FY 2020.

No action was taken on this item.

**5.3 Scotts Valley General Plan Advisory Committee**

G M Harmon provided the staff report.

Director Stiles moved, seconded by Director Hodgin to appoint Director Perri to serve on the Scotts Valley General Plan Advisory Committee (GPAC).

MOTION CARRIED: ROLL CALL VOTE

AYES: Hodgin, Kannegaard, Reber and Stiles.

NOES: None.

ABSENT: None.

ABSTAIN: Perri.

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5.4 Water Use Efficiency Program Think Twice, Rebate Program and Policy on Irrigation Scheduling

GM Harmon reported that since the packet went out, Governor Brown issued an executive order officially announcing that the drought is over and outlined a long-term water efficiency program. The proposed programs align well with the executive order. Two versions of the Water Use Efficiency Program Think Twice are provided as directed. In the 2<sup>nd</sup> version, the Irrigation Scheduling Policy is removed.

Oral Communications were made by B. Ekwall and D. Young.

The Board discussed at length both versions and the consensus is to have a three day a week irrigation schedule for potable water on Tuesdays, Thursdays and Saturdays between 5:00 p.m. and 10:00 a.m.

Director Hodgins moved, seconded by Director Reber to approve the Think Twice Water Efficiency Program that includes components 1) Education and Outreach; 2) Rebates; 3) Irrigation Scheduling Policy; and Water Waste Policy.

MOTION CARRIED: ROLL CALL VOTE

AYES: Hodgins, Kannegaard, Reber and Perri.

NOES: Stiles.

ABSENT: None.

Director Kannegaard moved, seconded by Director Stiles to approve the Water Use Efficiency Rebate Program as amended by adding the word "low" before volume bubblers.

MOTION CARRIED: ROLL CALL VOTE

AYES: Hodgins, Kannegaard, Reber, Perri and Stiles.

NOES: None.

ABSENT: None.

Director Hodgins moved, seconded by Director Reber to adopt Resolution 07-17 establishing a policy on Irrigation Scheduling and rescinding Resolution 07-15.

MOTION CARRIED: ROLL CALL VOTE

AYES: Hodgins, Kannegaard, Reber and Perri.

NOES: Stiles.

ABSENT: None.

5.5 Administrative Code – Replacing Rates, Rules and Regulations and Administrative Rules and Regulations

GM Harmon provided the staff report.

Director Reber moved, seconded by Director Stiles to: 1) Adopt Ordinance No 165-17 establishing the Administrative Code of the Scotts Valley Water District; and 2) Rescind the Rates, Rules and Regulations of the Scotts Valley Water District, Chapter 2 Board of Directors of the Scotts Valley Water District Administrative Rules and Regulations, and Chapter 3 Internal Functions of the Scotts Valley Water District Administrative Rules and Regulations.

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MOTION CARRIED: ROLL CALL VOTE

AYES: Hodgin, Kannegaard, Reber, Perri and Stiles.

NOES: None.

ABSENT: None.

**6. Staff Reports**

6.1. District Counsel

Legal Counsel Bosso reported that the State Supreme Court has not taken action on Proposition 218 cases.

6.2. General Manager

The General Managers Report is appended.

6.3. Finance

In addition to the written report there was nothing further to add.

6.4. Operations

OM McNair reported the he attended a plan review committee meeting with the City and that construction at the Polo Ranch project is shut down due to native plants concerns.

**7. Individual Directors Reports**

Director Hodgin reported that he has an ACWA Chairs conference call on April 19, 2017.

Director Reber reported that the Chamber Government Affairs Committee will be hosting a State of the City breakfast later this year.

**8. Written Communications and Correspondence**

8.1. Department of Water Resources 03/16/2017 Correspondence: Approval of modified 2016 Basin Boundary Modification Request.

8.2. February 2017 Statewide Conservation Data.

The written communications and correspondence items were accepted without comment.

**9. Community Relations**

9.1. March 2017 eNews.

9.2. GoodTimes Santa Cruz – Scotts Valley Forges Regional Water Talks 03/23/17.

The community relations items were accepted without comment.

**10. Closed Session**

There was no closed session.

**11. Report on Closed Session and Additional Items**

There was no report on closed session or additional items.

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**12. Adjournment**

At 9:55 p.m., Director Hodgkin moved, seconded by Director Kannegaard to adjourn the meeting.

Submitted:

DocuSigned by:  
*Donna Paul*  
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Donna Paul, Asst. to the General Manager

Approved:

DocuSigned by:  
*Chris Perri*  
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Chris Perri, Vice President

Attest:

DocuSigned by:  
*Piret Harmon*  
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Piret Harmon, General Manager

## **STAFF REPORT – GENERAL ITEMS**

Scotts Valley Water District

**Date:** April 13, 2017

**To:** Board of Directors

**From:** General Manager

1. The California Department of Water Resources (DWR) snowpack measurements recorded on March 30 were well above average. According to DWR, measuring the water content – or snow water equivalent (SWE) – is more important than measuring the depth of snow. Electronic readings from 95 sites in the Sierra Nevada show an average statewide SWE of 45.8 inches or 164% of the historical average for the date.
2. Governor Brown issued an Executive Order B-40-17 on April 7<sup>th</sup>, lifting the emergency drought declaration for most of the state, retaining prohibitions on water waste and monthly water use reporting and advancing other measures on long-term water conservation. In conjunction with the order, the California Department of Water Resources, State Water Resources Control Board and other agencies release the final long-term conservation framework report required by the governor's May 2016 Executive Order B-37-16. The agencies also released a summary of proposed legislation to implement the framework