

**Board of Directors
Regular Meeting 4:00 p.m.
Monday July 17, 2017
Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, California
Minutes**

1. Convene Meeting

I.1. Call to Order and Roll Call

President Stiles called the regular meeting to order at 4:05 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, CA 95066.

Board Members Present

David T. Hodgkin

Chris Perri

Danny Reber

Ruth Stiles

Staff Members Present

Robert Bosso, Legal Counsel

Piret Harmon, General Manager

Donna Paul, Assistant to General Manager

I.2. Pledge of Allegiance and Invocation

Director Perri led the pledge of allegiance and Director Reber 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 Items

2.1. Approval of Minutes

There were no minutes for approval.

2.2. Presentation

There were no presentations.

2.3. Committee Meeting Reports

Director Perri and General Manager Harmon provided a report on the Santa Margarita Groundwater Agency (SMGA) Formation Meeting held on 06/14/17.

3. Consent

There were no items on consent.

4. Public Hearings

There were no public hearings.

5. General Business Items

5.3. Board Vacancy

President Stiles provided information on interview process. Candidates will be randomly selected. Each candidate will have a maximum of 10 minutes to make a candidate statement followed by a five-minute period for follow up questions by the Board.

Randy Shier (teleconferencing)

Christopher Jones

Bruce Hull

Wade Leishman

George St. Clair

Jo Westbrook

At the conclusion of the interviews, the Board recessed at 5:50 p.m.

At 6:00 p.m. the meeting reconvened and the Board began deliberations.

MOTION: Hodgkin/Perri to appoint Wade Leishman to fill the Board vacancy. The motion carried three to one by voice vote.

6. Staff Reports

6.3. District Counsel

There was no report.

6.4. General Manager – oral

General Manager Harmon provided information about the major main break at the Bethany pump station on July 6, 2017. The main break occurred early morning and destroyed the pump station. The District's Operations staff of eleven (11) created and built an out-of-the-box temporary solution within 18 hours of the water main break.

6.5. Finance

In addition to the written report General Manager Harmon report that the LID grant payment was received.

6.6. Operations

General Manager Harmon reported that demand has spiked.

7. Individual Directors Reports

Director Hodgin reported that he will be attending ACWA Board Meeting 07/26 – 07/28/17 in Sacramento.

Director Reber reported that the City of Scotts Valley is raising waste water rates and this is being confused with water rates.

President Stiles reported that she attended Director Kannegaard’s memorial service and the it was a packed house. She will be going on the Water Fact Finding Tour in Denmark.

8. Written Communications and Correspondence

- 8.3. ACWA Call for Candidates Nominations for the 2018-2019 Term
- 8.4. Opposition Letter AB 1667 (Friedman): Water Management Planning
- 8.5. Touch a Truck Thank You Letter – Scotts Valley Education Foundation
- 8.6. ACWA JPIA 2017 Wellness Grant Award

The written communications and correspondence were accepted with comment.

9. Community Relations

- 9.3. June eNews

The community relations item was accepted with 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.

12. Adjournment

At 7:05 p.m. the meeting adjourned.

Submitted:

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

Approved:

DocuSigned by:
Ruth L Stiles
80A644B5E1C1401...
Ruth Stiles, President

Attest:

DocuSigned by:
Piret Harmon
1C236EFF40B44D1...
Piret Harmon, General Manager