



SCOTTS VALLEY WATER DISTRICT

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

GENERAL MANAGER
Piret Harmon

Board of Directors
Special Meeting / Open House – 5:00 p.m.
Thursday, September 15, 2016
Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, California

Minutes

I. Convene Meeting

I.1. Call to Order

President Reber called the Special Meeting to order at 5:01 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, California.

Present: Kannegaard, Perri, Reber and Stiles.

Absent: Hodgin, absent with notice.

At 5:02 p.m. President Reber recessed the meeting and convened the Open House / Interactive Study Session.

2. Interactive Open House/Study Session on Possible Water Rate Increases

The Scotts Valley Water District Board of Directors and staff held an interactive Open House / Study Session on the possible rates increases based on the results of a Comprehensive Water & Recycled Water Rate Study.

At 6:12 p.m. President Reber reconvened the special meeting.

Oral Communications were made by E. Harmon, K. Enos, and by President Reber on behalf of R. Herrera.

Board Comments

Keep the presentation materials posted in the meeting room

Consider doing another Open House when the 45 day notice is issued and meeting with homeowner's groups such as Montevalle.

Continue to have Possible Rate Increases as a Standing Agenda Item in order to receive public comment.

3. Adjournment

At 6:21 p.m., Director Perri moved, seconded by Director Stiles to adjourn the meeting.

The next regular meeting of the Scotts Valley Water District Board of Directors is scheduled for Thursday, October 13, 2016 at 7:00 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, CA 95066

Scotts Valley Water District Board of Directors

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Submitted:

DocuSigned by:

Donna Paul

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Donna Paul, Asst. to the General Manager

Approved:

DocuSigned by:

Danny Reber

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Danny Reber, President

Attest:

DocuSigned by:

Piret Harmon

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Piret Harmon, General Manager