Interagency Committee
Santa Margarita Community Room
2 Civic Center Drive Scotts Valley, California
Thursday, March 5, 2020 at 4:00 p.m.
Agenda (amended)

1. Convene
   Agencies and Representatives
   Scotts Valley Water District
     Danny Reber, Alternate Chris Perri
     Piret Harmon (staff)
   City of Scotts Valley
     Randy Johnson, Alternate Jim Reed
     Tina Friend (staff)
     Taylor Bateman (staff)
   Scotts Valley Fire Protection District
     Daren Pisciotta, Alternate Russ Patterson
     Steve Kovacs (staff)
   Scotts Valley Unified School District
     Michael Shulman
     Tanya Krause (staff)

2. Meeting Report
   October 3, 2019

3. Discussion
   a) Roadmap: The Integrated Process for Development
      Infographic utilization
      Links to additional information
   b) Covid-19 Coronavirus Response

4. Agency Updates
   City of Scotts Valley
   Scotts Valley Fire Protection District
   Scotts Valley Water District
   Scotts Valley Unified School District

5. Future Discussion Items

6. Adjourn

Enclosed: Meeting Report
Infographic - Roadmap: The Integrated Process for Development
Roadmap Matrix

Posted at: E-mail Distribution:
City of Scotts Valley Agency Representatives
Scotts Valley Fire Protection District Agency Alternates
Scotts Valley Water District Agency Staff

The Interagency Committee objectives are to: provide a unified source of accurate information on community related matters; demonstrate effective interagency relationships; and through transparency build and maintain trust of local public agencies
1. Convene

The meeting convened at 3:06 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, California

Present

Chris Perri, SVWD  
Jack Dilles, COSC
Piret Harmon, SVWD  
Tina Friend, COSC
Russ Patterson, SVFPD  
Michael Shulman, SVUSD
Tanya Krause, SVUSD

Guest:  Bill Ekwall, SVWD

2. Discussion Items

2.1 Growth and Development in Scotts Valley

Infographic Final Draft
The committee discussed and provided final edits.

Integrated Process - What’s Next
The Committee discussed different approaches for roll out of the infographic and requested that staff work together to develop an action plan.

2.2 Action Plan for Upcoming Period

Tasks/Activities/Topics, Funding, Meeting Schedule
The committee requested that staff set a quarterly schedule for a one hour meeting.

3. Roundtable

City of Scotts Valley
Scotts Valley Fire Protection District:
Scotts Valley Water District
Scotts Valley Unified School District

4. Future Discussion Items

None.

5. Adjourn

The meeting adjourned at 4:15 p.m.
The City reviews and coordinates all proposed developments to ensure they follow the guidelines for land use and development established by the General Plan, and that the public has the opportunity to review and comment.

The Fire District evaluates proposed developments to ensure there are enough fire stations, staff and equipment available to support the proposed development within the community’s maximum population build-out.

The School District confirms they have classroom space and staffing to support the estimated number of students that would enroll in public schools as a result of the proposed development.

The water districts follow California Water Code and the Urban Water Management Plans which address long-term water supply planning. They review proposed development for compliance and adequacy of infrastructure capacity.
## Interagency Committee
### Roadmap: The Integrated Process for Development

#### Links and Additional Information Matrix

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<thead>
<tr>
<th>Major Steps</th>
<th>Activities/ Elements</th>
<th>Agency</th>
<th>Applicable Link</th>
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<tbody>
<tr>
<td><strong>Zoning</strong></td>
<td>Review of zoning rules</td>
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<td>Zoning established in City's General Plan</td>
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<td><strong>Studies by Owner</strong></td>
<td>Technical studies and reports conducted</td>
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<td><strong>Submittals</strong></td>
<td>Project applications to City</td>
<td>SVWD</td>
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<td><strong>Rules and Policies</strong></td>
<td>General Plan</td>
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<td>State Codes for Fire, Water, Building, etc</td>
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<td>Education Code (state)</td>
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<td><strong>Public Input</strong></td>
<td>Public hearing and notice, if zone change, general plan change or special permits required</td>
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<td><strong>Review</strong></td>
<td>Agency Review</td>
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<td>Water</td>
<td>SVWD</td>
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<td><strong>Public Review</strong></td>
<td>Documents available for review</td>
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<td><strong>Decision</strong></td>
<td>Public hearing</td>
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<td>Review and decision by SV Planning Commission</td>
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<td>Review and decision by SV City Council</td>
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<td><strong>Developer Fees Paid</strong></td>
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