Scotts Valley Water District
Board of Directors
Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, California

Regular Meeting
04/11/19
Minutes

1. Convene

1.1. Call to Order and Roll Call

President Reber called the meeting to order at 7:01 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, California.

Directors
Bill Ekwall
Wade Leishman
Chris Perri
Danny Reber

Staff
Terry Rein, Legal Counsel
Piret Harmon, General Manager
David McNair, Operations Manager
Donna Paul, Assistant to General Manager

Teleconference
Director Ruth Stiles

Audience
Ed Harmon
Georgina King, Montgomery and Associates
Nicolas Kurns, Finance and Customer Service Manager

1.2. Pledge of Allegiance and Invocation
Director Ekwall led the pledge of allegiance and Director Perri the invocation.

1.3. Closed Session Report
None.

1.4. Additions/Deletions to the Agenda
None.

1.5. Oral Communications
None.

2. Administrative

2.1. Approval of Minutes 03/14/19 Regular Board Meeting
MOTION carried to approve the minutes of the 03/14/19 regular Board Meeting as amended by unanimous roll call vote.

2.2. Presentations
None.
2.3. Committee and other Agency Meeting Reports

Executive & Public Affairs Committee
None.

Finance & Personnel Committee 03/25/19
Director Reber provided an update on the Board Compensation Study.
The Board directed staff to refer to this item Finance and Personnel Committee for further discussion.

Interagency Advisory Committee
None.

Water Resources & Engineering Committee 03/28/19
There nothing further to add to the written report.

Santa Margarita Groundwater Agency Board
Director Perri reported that a new alternate private well owner has been appointed, a groundwater consultation has been hired and financial reports were presented.

3. Consent
None.

4. Public Hearings
None.

5. Business

5.1. 2018 Annual Report Groundwater Management Plan
Georgina King, Montgomery and Associates presented the 2018 Annual Report Groundwater Management Plan and provided responded to Board questions. Click here to view a copy of the PowerPoint presentation.

MOTION carried to accept the 2018 Annual Report Groundwater Management Plan by unanimous roll call vote.

5.2. Recycled Water Fill Station
Staff was directed to inform customers by email, newsletter, and website.

MOTION carried to conclude the current Recycled Water Fill Station program until further apparent benefit or critical need by unanimous roll call vote.

5.3. District FY 2020 Work Plan
MOTION to accept the FY 2020 Draft Work Plan by unanimous roll call vote.

5.4. FY 2020 Budget Assumptions
Finance and Customer Service Manager Kurns provided the staff report and provided responses to Board questions.
No action was taken on this item.

5.5 Capital and Maintenance Projects FY 2020-2024 Budget Projection

Operations Manager McNair presented the FY 2020 work plan. Click here to view a copy of the PowerPoint presentation.
No action was taken on this item.

6. **Staff Reports**

6.1. **Legal**
Legal Counsel Bosso reported that the California Supreme Court has refused to hear the Glendale proposition 218 water rates case.

6.2. **Administration**
The General Managers report is appended.

6.3. **Finance**
There was nothing further to add to the financial reports for period ending 02/28/19.

6.4. **Operations**
Operations Manager McNair provided information on the results of the Sanitary Survey, Well 3B, Annual State Reporting, new ACWA JPIA risk advisor, new hire and the upcoming touch a truck event.

7. **Directors Reports**
Director Reber reported on National Water Policy Fly-held in Washington, D.C., on 04/03/19 and 04/04/19

8. **Written Correspondence**
ACWA JPIA Executive Committee Election Candidate Request Mesa Water District 03/14/19
ACWA JPIA Executive Committee Election Candidate Request Humboldt Bay Water District 03/26/19
The written correspondence was accepted without comment.

9. **Community Relations**
Newsletter Scotts Valley Water District 03/28/19
The community relations item was accepted without comment.

10. **Closed Session** (None)
11. Report on Closed Session and Additional Items (None)

12. Future Items

Water Supply Outlook, Water Efficiency and Rebate Programs (May)
Biannual Water Efficiency Activity Summary (May)
Memorandum of Understanding (May)
Budget Adoption (June)

13. Meetings and Event Calendar

Regular Board Meetings
Santa Margarita Community Room
05/09/19
06/20/19
07/11/19

Committee Meetings
District Conference Room
04/15/19 Executive & Public Affairs
04/16/19 Finance & Personnel
04/15/19 Water Resources & Engineering

Santa Margarita Groundwater Agency Board
Regular Board Meetings
Santa Margarita Community Room
04/24/19
05/23/19
06/07/19

Association of California Water Agencies (ACWA) Events
05/07/19 - 05/10/19 Spring Conference Monterey
12/03/19 – 12/05/19 Fall Conference San Diego

Conferences/Training/Workshops/Webinars (None)

14. Adjourn Meeting

The meeting adjourned at 8:57 p.m.

Approved:

Danny Reber, Board President

Attest:

Piret Harmon, Board Secretary
STAFF REPORT – General Manager
Scotts Valley Water District

Date: April 11, 2019
To: Board of Directors
From: General Manager

1. ACWA JPIA distributed refunds to the members of its insurance pool. $4.5 million in checks was distributed to 193 members due to the claims losses being less than projected by the JPIA actuary. By utilizing the resources provided by the JPIA such as training in the areas of employee safety, employment practices, infrastructure management, and risk transfer, the members have achieved a noteworthy level of success. Scotts Valley Water District was refunded $28,997.82 across the Liability, Property and Workers’ Compensation Programs.

2. Scotts Valley Water District was one of the 40+ signatories to the letter sent to Senator Feinstein and Congressman Calvert on behalf of the members of the WaterReuse California. The letter asked help in securing $100 million for Title XVI-WIIN project in FY 2020. Title XVI-WIIN is a competitive grant program within the US Bureau of Reclamation’s Water Reclamation and Reuse program to provide federal cost-share grant funding for water recycling projects in the arid West.

3. The State Senate confirmed Wade Crowfoot as California Secretary for Natural Resources in a bipartisan vote of 38-0. Crowfoot was appointed to this position by Governor Newsom in January. He most recently served as chief executive officer of the Water Foundation, a nonprofit organization that builds water solutions for communities, the economy and the environment across the American West. Prior to joining the foundation, Crowfoot served in Governor Jerry Brown’s Administration as deputy cabinet secretary and senior advisor to the Governor.

4. Mesa Water District is requesting that our agency support and vote for Fred R. Bockmiller for election to the ACWA/JPIA Executive Committee. He has served on Mesa Water District Board of Directors since 1996 and on ACWA JPIA Risk Management Committee since 2008.4/01/19.