

Scotts Valley Water District

Board of Directors

**Regular Meeting**

**Thursday, June 7, 2018 at 7:00 p.m.**

Santa Margarita Community Room

2 Civic Center Drive, Scotts Valley, California

**Minutes**

**I. Convene Meeting**

I.1. Call to Order and Roll Call

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

Present:

Directors

Hodgin

Leishman

Perri

Reber

Stiles

Staff

Bosso

Harmon

Kurns

McNair

Paul

Others

Jack Dilles

Bill Ekwall

David Young

I.2. Pledge of Allegiance and Invocation

President Perri led the pledge and Director Reber the invocation.

I.3. Closed Session Report

There was no closed session report.

I.4. Additions/Deletions to the Agenda

No additions or deletions were made to the agenda.

I.5. Oral Communications

There were no oral communications.

**2. Administrative Items**

2.1. Approval of Minutes – May 17, 2018

MOTION: Hodgin/Stiles to approve the minutes of the May 17, 2018 regular Board Meeting as amended. The motion carried by unanimous voice vote.

2.2. Presentations

There were no presentations.

2.3. Committee and other Agency Meeting Reports

Scotts Valley Water District Board of Directors

Minutes -- Thursday, June 7, 2018

Page 2

Executive & Public Affairs Committee (05/21/2018)

In addition to the written report, President Perri reported that the board retreat, annual employee survey and how to effectively engage and educate the community on District planning efforts were discussed.

Finance & Personnel Committee (05/22/2018)

In addition to the written report, Finance and Customer Service Manager Kurns provided additional information on GASB 75 requirements relating to other post-employment benefits (OPEB).

Water Resources & Engineering Committee (05/23/2018)

In addition to the written report, Director Stiles provided further information on the eye on water portal and that will staff conduct reference checks, determine staffing needs and negotiate certain terms of the Engie agreement.

Santa Margarita Groundwater Agency (SMGWA) Private Well Owners Meeting

Director Stiles reported that she attended the private well owners meeting to listen and learn. Nick Vrolyk who is the SMGWA private well owner representative reports that de-minimis users should not be asked to meter wells, pay any fees and should be credited for net metering of water moving through their property.

Oral comments made by David Young

**3. Consent**

There were no items on consent.

**4. Public Hearings**

No public hearings were scheduled.

**5. General Business Items**

5.1. Fiscal Year (FY) 2019 Budget Adoption

Finance and Customer Service Manager Kurns presented the FY 2019 proposed budget.

Oral Comments made by David Young and Bill Ekwall and Jack Dilles.

MOTION: Hodgins/Reber to approve the Fiscal Year 2019 Budget, including the FY 2019 Work Plan. The motion carried by unanimous voice vote.

5.2. Injury and Illness Prevention Program

General Manager Harmon provided the staff report.

MOTION: Leishman/Stiles to approve the Injury and Illness Prevention Program. The motion carried by unanimous voice vote.

5.3. Policy on Environmental Sustainability

General Manager Harmon provided the staff report.

Scotts Valley Water District Board of Directors

Minutes -- Thursday, June 7, 2018

Page 3

MOTION: Hodgin/Stiles to adopt Resolution No. 05-18 revising Policy PI00-11-1 Environmental Sustainability as amended in Section 3 and rescinding No. Resolution 19-11. The motion carried by unanimous voice vote.

5.4. Board Development

General Manager Harmon provided the staff report.

Board Comments on Board Development Outline

An annual review/report of Board activities and accomplishments could be included on the Board Presidents Retreat agenda.

Move from required to desired: Attend Association of California Water Agencies (ACWA), WateReuse and other industry events (at minimum 1 per year)

Include a total time commitment.

Add a bullet for new Directors for education and training.

The Board directed staff to add this information in to the Best Practices. The review of this will align with the employees organization MOU and Handbook.

**6. Staff Reports**

6.1. Legal

District Counsel Bosso reported further changes have been made to SB831 ADU regulations and there is no news on any of the water rate cases.

6.2. Administrative

General Manager Harmon reported that Governor Brown has signed two water conservation bills that will be implemented by 2022.

6.3. Finance

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

6.4. Operations

Operations Manager McNair reported that all active development projects are underway. Orchard Well pump testing results 638 gpm with pristine water and final inspections by the State are scheduled for June 18, 2018.

6.5. District Regulations Review Calendar

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

**7. Directors Reports**

7.1 Consideration of 07/12/2018 Board of Directors Meeting.

The 07/12/2018 regular Board of Directors meeting is cancelled.

7.2 Directors Reports – oral

Director Hodgin reported that he will attend an ACWA Region 5 meeting on 7/2/18

Scotts Valley Water District Board of Directors

Minutes -- Thursday, June 7, 2018

Page 4

and ACWA Board meeting 07/25/18 and 7/26/18 in Sacramento.

Director Stiles reported on the groundwater sustainability agency (GSA) summit 06/05/18 to 06/06/18 in Sacramento.

President Perri reported that he attended the workshop portion of the GSA summit on the development of the groundwater sustainability plans.

The SMGWA facilitator will be conducting interviews for all board members next week.

**8. Written Communications and Correspondence**

- 8.1. Correspondence to Assemblymember Mark Stone re: Budget Trailer Proposal for a Tax on Drinking Water 05/05/2018
- 8.2. Correspondence from Senator Dianne Feinstein re: Federally Funded Water Research 05/22/2018
- 8.3. ACWA Water Resources Committee Meeting Report 05/08/18

The written communications and correspondence were accepted without further comment.

**9. Community Relations**

- 9.1. Farmer's Market Schedule

The community relations item was accepted without further 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**

MOTION: At 8:52 p.m. Leishman/Stiles to adjourn the meeting.

Submitted:

Approved:

DocuSigned by:  
  
 1079981CD1DC41A...

DocuSigned by:  
  
 8270DCF086E94D9...

Donna Paul, Asst. to the General Manager

Chris Perri, President

Attest:

DocuSigned by:  
  
 1C236EFF40B44D1...

Piret Harmon, General Manager