

Board of Directors
Regular Meeting 7:00 p.m.
Thursday, August 9, 2018
Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, California

Minutes

1. Convene Meeting

1.1. Call to Order and Roll Call

President Perri called the meeting to order at 7:00 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, California.

Present:	<u>Directors</u>	<u>Staff</u>	<u>Others</u>
	Hodgin	Bosso	Ekwall
	Leishman	Harmon	
	Perri	McNair	
	Reber	Paul	
	Stiles		

President Perri announced that he will conduct the meeting using Rosenberg’s Rules of Order.

1.2. Pledge of Allegiance and Invocation

Director Hodgin led the pledge and Director Reber provided the invocation.

1.3. Closed Session Report

There was no closed session report.

1.4. Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

1.5. Oral Communications

There were no oral communications.

2. Administrative Items

2.1. Approval of Minutes – June 7, 2018 Regular Board Meeting

MOTION: Hodgin/Stiles to approve the minutes of the June 7, 2018 regular Board meeting as presented. The motion carried by a unanimous voice vote.

2.2. Presentations

There were no presentations.

2.3. Committee and other Agency Meeting Reports

Executive & Public Affairs Committee (07/23/2018)

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In addition to the written report, Director Reber provided additional details regarding the Ad-hoc Interagency Advisory Committee.

Finance & Personnel Committee (07/22/2018)

In addition to the written report, President Perri and General Manager Harmon provided additional details on the consent item, claim for service line repairs on private property.

Water Resources & Engineering Committee (08/01/2018)

In addition to the written report, General Manager Harmon provided additional information on providing water service to the development projects on the east side of Highway 17.

Oral communications were made by Bill Ekwall.

Santa Margarita Groundwater Agency (SMGWA) Board Meeting (06/28/2018 and 07/26/18)

Director Stiles reported that the July 26th meeting included a presentation by the facilitator David Ceppos, highlighting the cultural differences between the residents of Scotts Valley and San Lorenzo Valley that have led to trust issues over the decades. The Board will be meeting monthly and a standing Facilitation Committee will be convened.

3. Consent

MOTION: Stiles/ Reber to approve the Consent Agenda as presented. The motion carried by a unanimous voice vote.

3.1 Hydrogeologic Consulting Services Agreement with Montgomery & Associates

Action: Approved the assignment of the hydrogeologic consulting services provided by Hydrometrics Water Resources Inc. to Errol L. Montgomery & Associates Inc. (Montgomery), and authorize the General Manager to execute the necessary contract documents.

3.2 Whispering Pines Drive Recycled Water Main Improvements

Action: Award Contract for the Whispering Pines Recycled Water Main Improvements project with William A. Thayer Construction in the amount of \$123,691.23.

3.3 Claim for Service Line Repairs on Private Property

Action: Approved a payment in the amount of \$600.00 for compensation to customer for repairs of a service line.

4. Public Hearings

No public hearings were scheduled.

5. General Business Items

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5.1. Compensation Adjustment for Exempt Classifications

General Manager Harmon provided the staff report.

MOTION: Hodgin/Leishman to approve the compensation adjustments for Finance and Customer Service Manager, Operations Manager and Assistant to General Manager classifications. The motion carried by a unanimous voice vote.

5.2. Interagency Advisory Committee

General Manager Harmon reported that the District is taking the lead in the formation of the Committee and that appointments were made by the City of Scotts Valley last week and Scotts Valley Fire District last night.

MOTION: Leishman/Stiles to form an Interagency Advisory Committee comprised of members from the Scotts Valley Water District, City of Scotts Valley, Scotts Valley Fire Protection District and Scotts Valley Unified School District and to appoint President Perri and Vice President Reber (alternate) to serve on the committee. The motion carried by a unanimous voice vote.

5.3. Conflict of Interest Code Review -2018 Local Agency Biennial Notice

MOTION: Reber/Hodgin to adopt Resolution No. 06-18 amending the Scotts Valley Water District Conflict of Interest Code; rescind Resolution No. 06-16 and authorize the General Manager to file the 2018 Local Agency Biennial Notice with the County of Santa Cruz Board of Supervisors. The motion carried by a unanimous roll call vote.

6. Staff Reports

6.1. Legal (oral)

District Counsel Bosso reported that the Great Oaks case has been sent back to the sixth district court and that Soquel Creek has recently been in the news with its water rates being ruled invalid.

6.2. Administrative

Scotts Valley Water Supply, Yesterday, Today and Tomorrow
General Manager Harmon provided the staff report

General Manager (oral)

General Manager Harmon reported: 1) that The Grove has purchased 5 domestic services and is ready to proceed with the 1-inch recycled connection; and 2) In July the District saved \$4,000 by making a lump sum annual payment to CalPERS for unfunded pension liability.

6.3. Finance - Finance Reports for period ending 06/30/2018

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

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6.4. Operations

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

6.5. District Regulations Review Calendar

There was no review calendar.

7. Individual Directors Reports

7.1 Individual Directors Reports – oral

Director Hodgins reported: 1) that he will be attending an ACWA Water Quality Committee Meeting on 08/23/18 in Sacramento; and 2) Invites everyone to join him at the ACWA Region 5 Tour on 09/16/18 and 09/17/18 in Livermore.

Director Stiles reported that she and President Perri enjoyed staffing the District's booth at the Farmers Market on 07/28/18.

7.2 Process for appointments to the Santa Margarita Groundwater Agency Board

The Board discussed setting guidelines for appointments and directed staff to prepare an action item for an upcoming Board meeting.

8. Written Communications and Correspondence

8.1. Recertification as a Santa Cruz County Green Business

8.2. ACWA JPIA 2018 Wellness Grant Award

The written communications were accepted without further comment.

9. Community Relations

9.1. SVWD July 2018 e-Newsletter

9.2. Press Banner Article - 07/20/18 Water supply can support the growth in Scotts Valley- if used wisely

The Community Relations items were accepted without further comment.

At 8:04 p.m., President Perri recessed the open session.

10. Closed Session

At 8:05 p.m. President Perri convened closed session with General Manager Harmon and District Counsel Bosso present.

10.1 Pursuant to Government Code Section §54957
Public Employee Performance Evaluation
Title: General Manager

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At 8:22 p.m. President Perri adjourned closed session and reconvened open session.

11. Report on Closed Session and Additional Items

11.1. Report on Closed Session

President Perri reported that the Board conducted a performance evaluation of the General Manager.

11.2 Terms of Revised Employment Agreement with General Manager

MOTION: Hodgkin/Stiles to approve the salary increase of 5.0% and renew the employment agreement with the General Manager Harmon with an annual salary of \$183,456 effective July 31, 2018. The motion carried by unanimous voice vote.

12. Adjournment

At 8:30 p.m., the meeting adjourned. The next regular meeting of the Board of Directors is scheduled for September 13, 2018 at 7:00 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, CA 95066.

Submitted:

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

Approved:

DocuSigned by:
Chris Perri
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Chris Perri, Board President

Attest:

DocuSigned by:
Piret Harmon
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Piret Harmon, General Manager