

Board of Directors
Regular Meeting 7:00 p.m.
Thursday, September 13, 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 7:01 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>
	Leishman	Bosso	
	Perri	Harmon	
	Reber	McNair	
	Stiles	Paul	

Absent: Director Hodgkin

1.2. Pledge of Allegiance and Invocation

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

1.3. Closed Session Report

District Counsel Bosso reported that a performance evaluation was conducted for the General Manager.

1.4. Additions/Deletions to the Agenda

None.

1.5. Oral Communications

None.

2. Administrative Items

2.1. Approval of Minutes – August 9, 2018, Regular Board Meeting

MOTION carried to approve the minutes of the August 9, 2018, regular Board meeting as presented.

2.2. Presentations

None.

2.3. Committee and other Agency Meeting Reports

Executive & Public Affairs Committee (08/20/18)

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In addition to the written report, Director Reber reported that the subject of growth continues to be a hot topic.

Finance & Personnel Committee (08/20/18)

In addition to the written report, General Manager Harmon reported on the medical premiums cost comparison sampling done for 2019 premiums.

Water Resources & Engineering Committee (08/21/18)

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

Interagency Advisory Committee (09/11/18)

General Manager Harmon reported that the committee held its first meeting on September 11, 2018. The committee discussed the need for providing accurate information and how the agencies messaging is interconnected. Each agency will provide a frequently asked questions (FAQs) for discussion.

Santa Margarita Groundwater Agency (SMGWA) Board Meeting (08/23/18)

Director Stiles reported that: 1) General Manager Harmon and Georgina King of Montgomery and Associates presented information on the District's groundwater at the 08/23/18 meeting; 2) the facilitation sub-committee will be integrating educational components such as SGMA 101, GSAs, water budgets and land use in the monthly Board meetings; 3) review of the groundwater model is moving forward and is expected to go the full Board in October; and 4) the Press Banner attended the last Board meeting and published an article.

3. Consent

None.

4. Public Hearings

None.

5. General Business Items

5.1. LAFCO Annexation APN# 070-331-09

Director Stiles announced that her property is adjacent to the subject property and recused herself for the item and left the meeting at 7:38 p.m.

General Manager Harmon provided the staff report.

MOTION carried to consent to LAFCO annexation of the parcel at 374 Hacienda Drive, APN# 070-331-09 to the Scotts Valley Water District. Director Stiles returned to the meeting at 7:44 p.m.

5.2. Easement Letter of Intent APN# 022-501-08

General Manager Harmon provided the staff report.

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District Counsel Bosso disclosed that he has provided legal services to the property owners but is not at this time.

MOTION carried to approve the letter of intent regarding the easement on APN# 022-501-08
The motion carried by a unanimous voice vote.

5.3. Local Agencies Investment Fund

General Manager Harmon provided the staff report.

RESOLUTION No. 07-18 was adopted by unanimous roll call vote authorizing the investment of monies in the local agency investment fund and rescinding Resolution No. 01-15 and No. 15-03.

6. Staff Reports

6.1. Legal

District Counsel Bosso reported that he is watching SB 998 Dodd which would change water agencies requirements for handling delinquent water accounts.

6.2. Administrative

The General Manager's report is appended to the minutes.

6.3. Finance - Finance Reports for period ending 07/31/2018

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

6.4. Operations

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

6.5. District Regulations Review Calendar

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

7. Individual Directors Reports

Director Stiles reported that she is attending Leadership Santa Cruz Class 34.

President Perri reported that in response to a recent letter to the editor he has sent a letter inviting everyone to visit us at the Farmers Market.

Director Leishman and Director Stiles reported attending the 09/08/18 open house for the town green project.

8. Written Communications and Correspondence

8.1. ACWA letter of appreciation 08/01/18

8.2. Letter to Assemblymember Mark Stone: SB845 Tax on Drinking Water 08/29/18

9. Community Relations

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9.1. Press Banner: Scotts Valley Water Supply: Climate change, not growth, is the larger threat 08/21/18

10. Closed Session

None.

11. Report on Closed Session and Additional Items

None.

12. Adjournment

At 8:13 p.m., the meeting adjourned. The next regular meeting of the Board of Directors is scheduled for October 11, 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
1078981CD1DC41A...

Donna Paul, Asst. to the General Manager

Approved:

DocuSigned by:
Chris Perri
8270DCF088E94D9...

Chris Perri, Board President

Attest:

DocuSigned by:
Piret Harmon
1C238EFF40B44D1...

Piret Harmon, General Manager

STAFF REPORT – General Items

Scotts Valley Water District

Date: September 13, 2018

To: Board of Directors

From: General Manager

1. An effort to impose a voluntary tax on water customers to pay for safe drinking water projects died in the Legislature on August 31. After failing to win approval of a mandatory tax on water bills earlier this year, Senator Bill Monning introduces a new pair of bills that would apply a voluntary levy on ratepayers and also establish a tax on dairies and fertilizer manufacturers. Scotts Valley Water District participated in the coalition led by ACWA opposing both bills.
2. I attended the California Utilities Executive Management Association's Leadership Summit (<https://cuema.org/leadership-summit-2018/>). The program included a variety of professional development topics such as organizational effectiveness, team strengthening and lessons in leadership.
3. I was invited to do a live video interview with Robert Aldana on September 11 on My Scotts Valley Ask Series on Facebook discussing various local water topics. According to the insights, the video got 1.8K views.