

Scotts Valley Water District
Board of Directors
Regular Meeting 7:00 p.m.
Thursday, October 11, 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 (Teleconference)	Bill Ekwall
	Leishman	Harmon	Sherry Thornley
	Perri	McNair	David Young
	Stiles	Paul	

Absent: Reber

1.2. Pledge of Allegiance and Invocation moment of silence

President Perri led the pledge and requested a moment of silence.

1.3. Closed Session Report

None.

1.4. Additions/Deletions to the Agenda

None.

1.5. Oral Communications

Oral Communications were made by Sherry Thornley regarding a leak adjustment request that she is planning to file.

2. Administrative Items

2.1. Approval of Minutes – September 13, 2018 Regular Board Meeting

The September minutes were continued to the November meeting.

2.2. Presentations

None.

2.3. Committee and other Agency Meeting Reports

Executive & Public Affairs Committee

Scotts Valley Water District Board of Directors
Meeting Minutes -- Thursday, October 11, 2018
Page 2

None.

Finance & Personnel Committee 09/18/18

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

Water Resources & Engineering Committee 09/09/18

In addition to the written report, Director Stiles inquired about the status of an application for qualifying medical needs rate.

General Manager Harmon reported that upon completion of the financial analysis it was determined that the medical rate would not be beneficial for this account.

Santa Margarita Groundwater Agency (SMGWA) Board Meeting 09/27/18

President Perri report that the facilitation subcommittee is meeting monthly to develop the guiding principles and the education component.

3. Consent

3.1 Leak Adjustment Appeal

MOTION carried to approve Consent Item No. 3.1 Leak Adjustment Appeal as presented.

4. Public Hearings

None.

5. General Business Items

5.1. Environmental Impact Report for Groundwater Recharge Project

General Manager Harmon provided the staff report.

Oral Communications were made by Bill Ekwall and David Young.

The Board directed 1) staff obtain a scope of work and budget; and referred it back to the Water Resources & Engineering for review and recommendation.

5.2. District Administrative Code

General Manager Harmon provided the staff report.

Directors are invited to provided written comments.

6. Staff Reports

6.1. Legal

District Counsel Bosso reported that Governor Brown signed SB 998 discontinuation of residential water service: urban and community water systems, that states effective February 2020, water agencies are prohibited from discontinuing residential service for nonpayment until a customer has been delinquent for at least 60 days; and SB 1244 related public records request attorney fees.

Scotts Valley Water District Board of Directors
Meeting Minutes -- Thursday, October 11, 2018

Page 3

6.2. Administrative

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

6.3. Finance - Finance Reports for period ending 08/31/18

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

6.4. Operations

In addition to the written report, Operations Manager McNair reported that he has been invited to a meeting for the City Ventures III project (formerly annex) 50 townhomes behind Kmart and the production numbers will reflect a revision next month.

Oral Communications were made by David Young.

7. Individual Directors Reports

There were no individual Directors reports.

8. Written Communications and Correspondence

8.1. Letter to Governor Brown: Request to veto SB998 (Dodd) 09/10/18

8.2. County Board of Supervisors approval of amended Conflict of Interest Code 09/18/18

8.3. Signatory on WaterReuse Association Letter of Support for reauthorization of the Title XVI-WIIN

9. Community Relations

None.

10. Closed Session

None.

11. Report on Closed Session and Additional Items

None.

12. Future Agenda Items

Annual Reimbursement Disclosure
Rate Implementation Evaluation
District Standard Specifications
Audited Financial Statements

13. Meetings and Events Calendar

Regular Board Meetings (Santa Margarita Community Room)

- 11/08/18
- 12/13/18
- 01/10/19

Scotts Valley Water District Board of Directors
Meeting Minutes -- Thursday, October 11, 2018
Page 4

Committee Meetings (District Conference Room)

- Executive and Public Affairs Committee 10/15/18
- Finance and Personnel Committee 10/16/18
- Water Resources and Engineering Committee 10/17/18

Santa Margarita Groundwater Agency Board Meeting Calendar

Regular Board Meeting

- 10/25/18
- 11/29/18
- 12/20/18

ACWA Events

- Fall Conference: San Diego 11/26/18 – 11/30/18

Training/Workshop (none)

14. Adjournment

At 8:09 p.m., the meeting adjourned. The next regular meeting of the Board of Directors is scheduled for November 8, 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
1079981CD1DC41A...

Donna Paul, Asst. to the General Manager

Approved:

DocuSigned by:
Chris Perri
8270DCF086E94D9...

Chris Perri, Board President

Attest:

DocuSigned by:
Piret Harmon
1C238EFF40B44D1...

Piret Harmon, General Manager

STAFF REPORT – General Items

Scotts Valley Water District

Date: October 11, 2018

To: Board of Directors

From: General Manager

1. Congress passed its first appropriations package for fiscal year 2019 last week, first in the Senate on September 12 followed by the House on September 13. This first minibus appropriations package includes the FY19 Energy and Water appropriations bill, which funds Bureau of Reclamation programs. Title XVI received \$58.6 million – a compromise level between the House and Senate proposed funding levels of \$65 million and \$54.4 million respectively. Of the total Title XVI funding, \$20 million is allocated for the competitive grant program established in the 2016 Water Infrastructure Improvements for the Nation (WIIN) Act (Title XVI-WIIN). Once the President signs this minibus into law, the \$50 million authorization cap for Title XVI-WIIN will be reached. WateReuse is working on a proposal to reauthorize Title XVI-WIIN to ensure that federal funding for water reuse projects in the West continues.
2. On September 28, Governor Brown signed into law, SB998 (Dodd), the Water Shutoff Protection Act. The law seeks to minimize the number of Californians who lose access to water service due to their inability to pay water charges by restricting how water agencies discontinue residential water service. The restrictions apply to all public water systems supplying water to more than 200 service connections and will go into effect on February 1, 2020 for water systems with more than 3,000 customers. Among other requirements, under SB998, water systems must: 1) create a written policy on discontinuation of residential service for nonpayment, 2) not discontinue residential service for nonpayment until the water bill is delinquent for at least 60 days, 3) limit service reconnection fees for low-income customers to \$50 during business hours and \$150 during nonoperational hours, 4) waive interest charges on delinquent bills once every 12 months for low-income customers