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.

   **Present**
   
   Directors: Bill Ekwall, Wade Leishman, Chris Perri, Danny Reber, Ruth Stiles
   
   Staff: Bob Bosso, Legal Counsel; Piret Harmon, General Manager; Nick Kurns, Finance & Customer Service Manager; David McNair, Operations Manager; Donna Paul, Assistant to General Manager; LeAnne Ravinale, Water Use Efficiency Coordinator

   **Audience**
   
   Rachel Major, NuLeaf Tech

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

   1.3. Closed Session Report
   
   None.

   1.4. Additions/Deletions to the Agenda
   
   None.

   1.5. Oral Communications
   
   None.

2. **Closed Session**

   2.1 Conference with Labor Negotiator (Government Code Section §54957.6)
   
   Piret Harmon, District Negotiator.

   At 7:05 p.m., President Reber convened the closed session.

   Conference with Labor Negotiator
   
   Agency Representative: Piret Harmon, General Manager
   
   Employee Organization: Scotts Valley Water District Employees Union, AFSCME
At 7:28 p.m., President Reber adjourned the closed session and reconvened open session.

3. **Report on Closed Session and Additional Items**

3.1 **Report on Closed Session**

President Reber reported that one item was discussed and that no action was taken.

3.2 **Memorandum of Understanding (MOU) between the Scotts Valley Water District (SVWD) Scotts Valley Water District Employees Organization (SVWDEO) Local 101 AFSCME, AFL-CIO**

MOTION carried to authorize the General Manager to execute the Memorandum of Understanding (MOU) between the Scotts Valley Water District (SVWD) Scotts Valley Water District Employees Organization (SVWDEO) Local 101 AFSCME, AFL-CIO by unanimous voice vote.

4. **Administrative**

4.1 **Approval of Minutes – 04/11/19 Regular Board Meeting**

MOTION carried to approve the minutes of the 04/11/19 regular Board Meeting by unanimous voice vote.

4.2 **Presentations**

NuLeaf Tech
Rachel Major, NuLeaf Tech. [Click here](#) to view the presentation.

4.3 **Water Use Efficiency Biannual Activity Summary**

LeAnne Ravinale, Water Use Efficiency Coordinator presented the Water Use Efficiency Biannual Activities.

4.4 **Committee and other Agency Meeting Reports**

Executive & Public Affairs Committee – 04/15/19
There was nothing further to add to the written report.

Finance & Personnel Committee – 04/16/19
There was nothing further to add to the written report.

Interagency Committee – (None)

Water Resources & Engineering Committee – 04/23/19
There was nothing further to add to the written report.

Santa Margarita Groundwater Agency (None)

4.5 **Call for Nominations for the Special District Alternate Member Seat on LAFCO**

4.6 **Board Compensation Evaluation**

The Board made changes to the Directors medical benefits and directed staff to take necessary steps to formalize it.
5. **Consent**

MOTION carried to approve Consent presented by unanimous voice vote.

5.1 Service Application with Main Extension Agreement: Lennar Homes California, LLC – Lennar Homes Affordable Housing, APN 022-902-12

Recommendation: Approve the terms and authorize the General Manager to execute the Main Extension Agreement for Lennar Homes Affordable Housing development (APN 022-902-12).

5.2 2019 Water Supply Outlook

Recommendation: Receive Information.

6. **Public Hearings** (None)

7. **Business**

7.1 Water Use Efficiency Program Think Twice Update and Rebate Program Update

MOTION carried to 1) Approve the Think Twice Water Use Efficiency Program; and 2) Approve the Rebate Program by unanimous voice vote.

7.2 FY 2020 Proposed Budget Summary

Finance and Customer Service Manager Kurns presented the FY 2020 Proposed Budget Summary. [Click here](#) to view the presentation

7.3 Contract for Professional Audit Services

MOTION carried to authorize the General Manager to execute an agreement with the CPA firm Nigro & Nigro PC to provide professional audit services for the fiscal years ending June 30, 2019, 2020, and 2021 with an option to renew the agreement for three (3) additional one-year periods by unanimous voice vote.

7.4 Promissory Note, Vineyards Residential Association

Director Leishman recused himself on this item and exited the meeting at 9:11 p.m.

MOTION carried to ratify the promissory note with the Vineyards Residential Association by a four to one voice vote with Director Leishman absent.

Director Leishman entered the meeting at 9:17 p.m.

8. **Staff Reports**

8.1 Legal

District Counsel Bosso reported on sessions attended at the recent ACWA Conference.

8.2 Administrative

None.
8.3 Finance
There was nothing further to add to the Financial Reports for period ending 03/31/19.

8.4 Operations
Operations Manager McNair reported on the Well 3B findings; Touch a Truck event, new employee Carlos Flores, Orchard Run Water Quality Project, ACWA Conference and an upset customer that was not notified of a planned shutdown.

8.5 Water Use Efficiency
Biannual Activity Summary – presented Item No. 4.2

9. Directors Reports
Debrief Board Workshop: Group to Team 03/27/19
This item was continued to the 06/20/19 agenda.

Travel and Meetings
ACWA and ACWA/JPIA Updates
Other

Director Perri suggested that Directors may want to provide a written report/summary when attending conferences.

10. Written Correspondence
None

11. Community Relations
April 2019 Newsletter
The community relations item was accepted without comment.

12. Future Items
FY 2020 Final Proposed Budget (June)
Strategic Planning Workshop

13. Meetings and Event Calendar
Regular Board Meetings
Santa Margarita Community Room
  06/20/19
  07/11/19
  08/08/19

Committee Meetings
District Conference Room
  05/13/19 Executive & Public Affairs
  05/13/19 Water Resources & Engineering
  05/14/19 Finance & Personnel
  05/13/19 Interagency
Santa Margarita Groundwater Agency Board
Regular Board Meetings
Santa Margarita Community Room
05/23/19
06/27/19
07/25/19

Association of California Water Agencies (ACWA) Events
12/03/19 – 12/05/19 Fall Conference San Diego

Conferences/Trainings/Workshops/Webinars

14. Adjourn

The meeting adjourned at 10:01 p.m.

Danny Reber, Board President

Piret Harmon, Board Secretary