



SCOTTS VALLEY WATER DISTRICT

**The Scotts Valley Water District Board of
Directors will be attending a Special
Joint Meeting held by the San Lorenzo
Valley Water District**

**SPECIAL JOINT BOARD MEETING
May 19, 2016 at 6:00 p.m.**

***SLVWD Operations Building
13057 Highway 9
Boulder Creek, California***

BOARD OF DIRECTORS

**Danny Reber, President
Ruth Stiles, Vice President
David Hodgins, Director
Ken Kannegaard, Director
Chris Perri, Director**

Piret Harmon, General Manager



**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER DISTRICT
AGENDA
May 19, 2016**

MISSION STATEMENT: Our Mission is to provide our customers and future generations with reliable, safe and high quality water at an equitable price; to create and maintain outstanding service and community relations; to manage and protect the environmental health of the aquifers and watersheds; and to ensure the fiscal vitality of the San Lorenzo Valley Water District.

Notice is hereby given that a regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on **Thursday, May 19, 2016 at 6:00 p.m.**, at the Operations Building, 13057 Highway 9, Boulder Creek, California.

In compliance with the requirements of Title II of the American Disabilities Act of 1990, the San Lorenzo Valley Water District requests that any person in need of any type of special equipment, assistance or accommodation(s) in order to communicate at the District's Public Meeting can contact the District Secretary's Office at (831) 430-4636 a minimum of 72 hours prior to the scheduled meeting.

Agenda documents, including materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet, are available for public inspection and may be reviewed at the office of the District Secretary, 13060 Highway 9, Boulder Creek, CA 95006 during normal business hours. Such documents are also available on the District website at www.slvwd.com subject to staff's ability to post the documents before the meeting.

1. Convene Meeting/Roll Call

2. Additions and Deletions to Agenda:

Additions to the Agenda, if any, may only be made in accordance with California Government Code Section 54954.2 (Ralph M. Brown Act) which includes, but is not limited to, additions for which the need to take action is declared to have arisen after the agenda was posted, as determined by a two-thirds vote of the Board of Directors (or if less than two-thirds of the members are present, a unanimous vote of those members present).

3. Oral Communications:

This portion of the agenda is reserved for Oral Communications by the public for items which are on the Closed Session portion of the Agenda. Any person may address the Board of Directors at this time, on Closed Session items. Normally, presentations must not exceed three (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Board of Directors on any Oral Communications presented; however, the Board of Directors may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of your statement for the record.

4. Written Communications:

- a. DEPARTMENT OF WATER RESOURCES ACCEPTANCE LETTER OF 2010 URBAN WATER MANAGEMENT PLAN

5. Consent Agenda:

The Consent Agenda contains items which are considered to be routine in nature and will be adopted by one (1) motion without discussion. Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion.

- a. MINUTES OF THE BOARD OF DIRECTORS MEETING FROM APRIL 21, 2016.
Consideration and possible action by the Board to approve minutes for the April 21, 2016 Board of Directors meeting.
- b. BILL LIST FOR PERIOD ENDING May 19, 2016
Consideration and possible action by the Board regarding the Bill List for the period ending May 19, 2016.
- c. BRIAN C. LEE SALARY AGREEMENT - RESOLUTION NO. 36 (15-16)
Consideration and possible action by the Board regarding Brian C. Lee Salary Agreement.
- d. SWIM TANK INITIAL STUDY
Consideration and possible action by the Board regarding the Swim Tank Initial Study.
- e. FINANCIAL SUMMARY FOR PERIOD ENDING 3/31/16
Consideration and possible action by the Board regarding the Financial Summary for 3/31/16.
- f. LOMPICO CONSOLIDATION STARTUP EXPENDITURES
Consideration and possible action by the Board regarding Lompico Consolidation Startup Expenditures.
- g. THE GARDEN FAIRE
Consideration and possible action by the Board regarding the Garden Faire.
- h. DIRECTOR RATCLIFFE TO SERVE ON ASSOCIATION OF CALIFORNIA WATER AGENCIES ENERGY COMMITTEE
Consideration and possible action by the Board to approve Director Ratcliffe to serve on the ACWA Energy Committee.

6. Unfinished Business: None

Members of the public will be given the opportunity to address each scheduled item prior to Board action. The Chairperson of the Board may establish a time limit for members of the public to address the Board on agendum.

7. New Business:

Members of the public will be given the opportunity to address each scheduled item prior to Board action. The Chairperson of the Board may establish a time limit for members of the public to address the Board on agenda.

- a. JOINT MEETING WITH SCOTTS VALLEY WATER DISTRICT - URBAN WATER MANAGEMENT PLANS AND CONSERVATION MEASURES
Discussion and possible action by the Boards regarding the UWMPs and Conservation Measures of SLVWD and SVWD.
- b. JOHNSON BUILDING
Discussion by the Board regarding the Johnson Building.
- c. 2016-17 BUDGET
Discussion and possible action by the Board regarding the 2016-17 Budget.
- d. RESOLUTION OF APPRECIATION FOR FRANCES ADAMSON
Discussion and possible action by the Board regarding a Resolution of Appreciation for Frances Adamson.
- e. BOARD OF DIRECTORS POLICY MANUAL - SECTION 14 'COMMITTEES'
Discussion and possible action by the Board regarding Section 14 'Committees' of the Board of Directors Policy Manual.

8. District Manager Reports:

Information reports by the District Manager, Staff, Committee and Board of Directors.

a. MANAGER

- (1) Department Status Reports
Receipt and consideration by the Board of Department Status Reports regarding ongoing projects and other activities.

- (i) Q & A from prior Board Meetings
- (ii) Admin/Engineering
- (iii) Environmental
- (iv) Finance
- (v) Operations

b. COMMITTEE/DIRECTOR REPORTS:

- (1) Future Committee Agenda Items
- (2) Committee Meeting Notes

9. Informational Material:

- a. Lompico Votes for Merger - Santa Cruz Sentinel 5.5.16
- b. Inevitable Changes to Water in California - UC Davis Center for Watershed Sciences 5.8.16
- c. Monthly Meter Reading - Gov. Brown

10. Adjournment to Closed Session

At any time during the regular session, the Board may adjourn to Closed Session in compliance with, and as authorized by, California Government Code Section 54956.9 and Brown Act, Government Code Section 54950. Members of the public will be given the opportunity to address any scheduled item prior to adjourning to closed session.

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Closed session pursuant to Government Code Section 54956.8
Property: 15685 Forest Hill Dr., Boulder Creek, CA 95006
Agency Negotiator: Brian Lee
Negotiating parties: Owner (or representative)
Under Negotiation: Price and terms of payment
- b. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
Case Number CV180394(a)-Bruce Holloway, Plaintiff, v. Terry Vierra;
San Lorenzo Valley Water District; Showcase Realty Agents, Inc.;
Gregory Dildine; Edwige Dildine; and Does 1 to 25, Defendants.
- c. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
Santa Cruz County Superior Court Case No. CV176927
Name of Case: Charlene DeBert v. SLVWD

11. Reconvene to Open Session to Report Actions Taken in Closed Session

12. Adjournment

Certification of Posting

I hereby certify that on May 13, 2016 I posted a copy of the foregoing agenda in the outside display case at the District Office, 13060 Highway 9, Boulder Creek, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the San Lorenzo Valley Water District (Government Code Section 54954.2).

Executed at Boulder Creek, California on May 13, 2016

Holly B. Morrison, Dist. Secretary
San Lorenzo Valley Water Dist.