



# SCOTTS VALLEY WATER DISTRICT

BOARD OF DIRECTORS  
PRESIDENT Ruth Stiles  
VICE PRESIDENT Chris Perri  
David Hodgkin  
Ken Kannegaard  
Danny Reber

GENERAL MANAGER  
Piret Harmon

Board of Directors

**Regular Meeting 7:00 p.m.**

**Thursday, January 12, 2017**

Santa Margarita Community Room

2 Civic Center Drive, Scotts Valley, California

## **Minutes**

### **I. Convene Meeting**

#### **I.1. Call to Order and Roll Call**

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

#### **Roll Call**

Present: Hodgkin, Perri, Reber and Stiles.

Absent: Kannegaard.

#### **I.2. Pledge of Allegiance and Invocation**

Director Hodgkin led the pledge of allegiance and Director Perri provided the invocation.

#### **I.3. Closed Session Report**

There was no closed session report.

#### **I.4. Additions/Deletions to the Agenda**

There were no additions or deletions to the agenda.

#### **I.5. Oral Communications**

There were no oral communications.

### **2. Administrative Items**

#### **2.1. Approval of Minutes – 12/08/2016 Regular Board Meeting 12/12/2016 Special Board Meeting**

President Stiles reported that Director Kannegaard requested that the December 8, 2016 minutes reflect that he was late due to a medical reason.

Director Hodgkin moved, seconded by Director Reber to approve the minutes of the 12/08/2016 Regular and the 12/12/2016 Special Board Meetings as amended.

**MOTION CARRIED: VOICE VOTE**

**AYES:** Hodgkin, Perri, Reber and Stiles.

**NOES:** None.

**ABSENT:** Kannegaard.

#### **2.2. Presentation**

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There were no presentations.

**2.3 Committee Reports**

- Santa Margarita Groundwater Sustainability Agency (GSA) Formation Committee 12/05/2016

In addition to the written report, Director Perri reported that the public meeting has been rescheduled until late February in order to engage the private pumpers.

- Executive & Public Affairs Committee Meeting Report 12/06/2016

In addition to the written report, Director Perri reported that the Committee discussed increasing communication efforts in 2017.

- Finance & Personnel Committee Meeting Report 12/06/2016

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

- Water Resources and & Engineering Committee Meeting Report 12/27/2016

In addition to the written report, Director Perri provided details of the Committee discussion regarding annexations and reported that staff is researching annexations that have occurred since 1980 and what fees were paid.

**2.4. 2017 Committee Assignments**

President Stiles provided the 2017 Committee assignments and reported that due to serious medical conditions that she and Director Kannegaard may be relying on the alternates for support.

**2.5 2017 LAFCO Election of Special District Member and Special District Alternate**

Director Perri will be submitting an application for the alternate. The Board requested that the General Manager provide a response that the preference is to conduct the election by mail.

**3. Consent**

There were no items on consent.

**4. Public Hearings**

No public hearings were scheduled.

**5. General Business Items**

**5.1. Proposed Chapters of District Administrative Code – Replacing Rates, Rules, Regulations**

General Manager Harmon reported this is the start of the formal process to rewrite the rate rules and regulation ordinance and asked the Board to review and provide

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comments and feedback. The proposed title for the new document is District Administrative Code.

No action was taken.

5.2. Establishing Fee Schedule for Bulk, Temporary and Miscellaneous Services

General Manager Harmon reported that fees will be listed on a fee schedule and will be adopted by Resolution.

Director Hodgkin moved, seconded by Director Reber to adopt Resolution No. 01-17 establishing a Fee Schedule for Bulk, Temporary and Miscellaneous Services and rescinding Resolution 05-16.

MOTION CARRIED: ROLL CALL VOTE

AYES: Hodgkin, Perri, Reber and Stiles.

NOES: None.

ABSENT: Kannegaard.

5.3 Policies: Qualifying Medical Needs Rate; and Cross Connection Control and Backflow Prevention

General Manager Harmon provided the staff report. Operations Manager McNair provided response to questions on the Cross Connection Control and Backflow Prevention Policy.

Director Perri moved, seconded by Director Reber to adopt Resolution No. 02-17 establishing a Policy on Qualifying Medical Needs Rate, and Resolution No. 03-17 establishing a Policy on Cross Connection Control and Backflow Prevention.

MOTION CARRIED: ROLL CALL VOTE

AYES: Hodgkin, Perri, Reber and Stiles.

NOES: None.

ABSENT: Kannegaard.

**6. Staff Reports**

6.1. District Counsel

District Counsel Rein reported that it is a pleasure to be here in Bob's absence.

6.2. General Manager

The General Manager's report is appended.

6.3. Finance

The finance reports were accepted without comment.

6.4. Operations

In addition to the written report, Operations Manager McNair reported that during the weekend storms the Transit Center LID retention ponds were filled to brim and working properly, the MacDorsa tank recoating weather delays continue and that he attended an Project Review Committee meeting that had a full agenda of existing and new projects on the horizon for 2017.

6.5 Administration

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Assistant to General Manager Paul reported that the regular board meeting scheduled for May 11, 2017 is in conflict with the ACWA Spring Conference in Monterey.

The regular May Board meeting was rescheduled to May 4, 2017.

**7. Individual Directors Reports**

Director Hodgins reported that will attend an ACWA Board Meeting on February 2 and 3, 2017 in Sacramento, ACWA/JPIA Executive Committee on February 6 and 7, 2017 in Roseville and that ACWA Region 5 will be meeting here on February 15, 2017.

**8. Written Communications and Correspondence**

- 8.1. ACWA/JPIA President's Award
- 8.2. LAFCO Resolution No. 2016-14 Approving the 2016 Scotts Valley Water District Service Review and Sphere of Influence Review

The written communications and correspondence were accepted without comment.

**9. Community Relations**

- 9.1. ACWA Outreach Advisory – President Signs Historic Water Bill Into Law 12/16/2016
- 9.2. Scotts Valley Water District eNewsletter 12/16/2016
- 9.3. ACWA News - DWR Issues Update to Groundwater Bulletin 118 12/27/2016
- 9.4. ACWA News - DWR Publishes Best Management Practices SGMA 12/27/2016

The Community Relations items were accepted without comment.

**10. Closed Session**

There was no closed session.


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

There was no report on closed session or additional items.


**12. Adjournment**

At 8:37p.m. Director Perri moved, seconded by Director Hodgins to adjourn the meeting.

Submitted:

DocuSigned by:  
  
 1079981CD1DC41A...  
 Donna Paul, Asst. to the General Manager

Approved:

DocuSigned by:  
  
 80A644B5E1C1401...  
 Ruth Stiles, President

Attest:

DocuSigned by:  
  
 1C236EFF40B44D1...  
 Piret Harmon, General Manager

## STAFF REPORT – GENERAL ITEMS

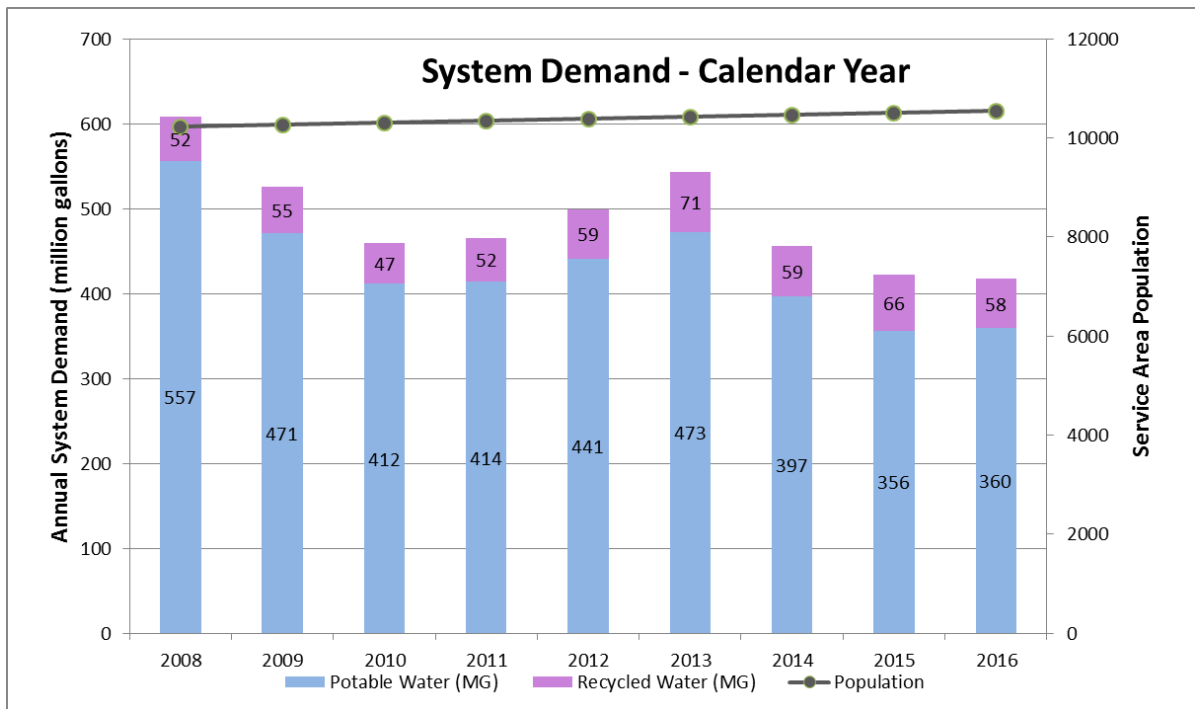
Scotts Valley Water District

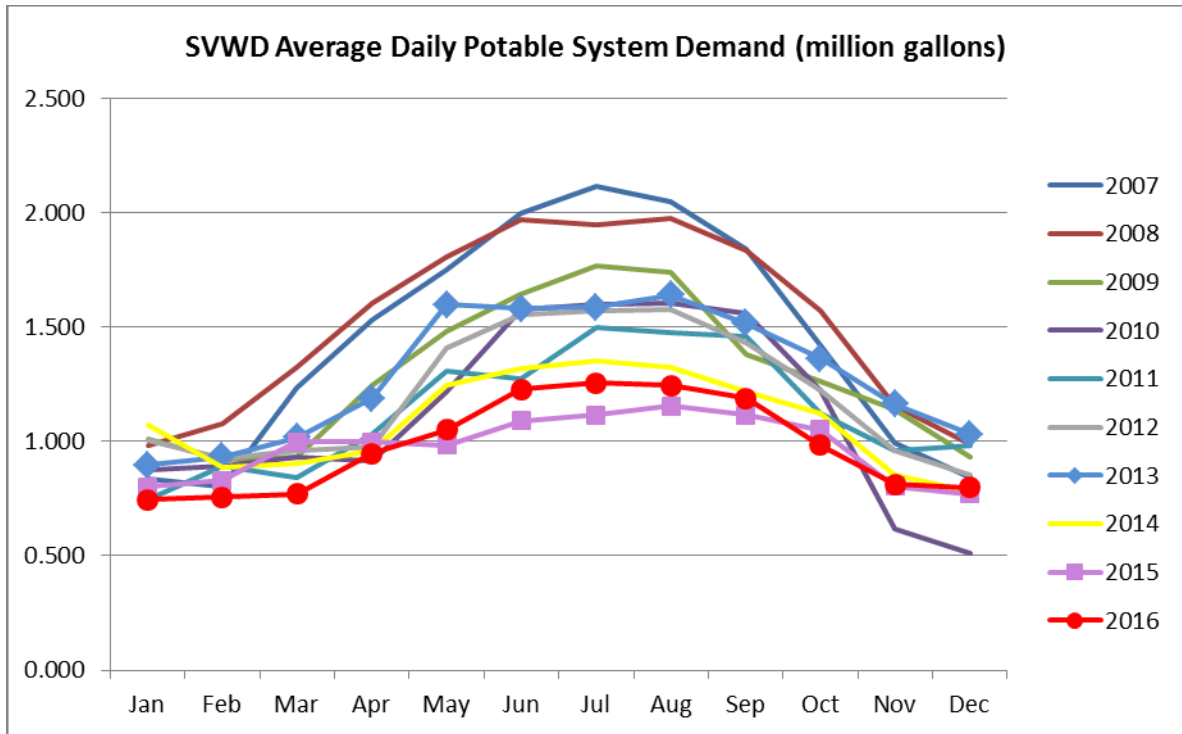
**Date:** January 12, 2017

**To:** Board of Directors

**From:** General Manager

1. Executed an agreement with Badger Meter, Inc. for AMA Managed Solution (portal, service and documentation) at \$0.89 per service connection and issued a purchase order with National Meter and Automation, Inc. for \$185,000 for replacement meters and AMI cellular endpoints.
2. Statewide snowpack water content was 70% of average as of 1/3/2017. That does not count for the recent storms that most likely made a significant improvement. On average, the snowpack supplies about 30 percent of California's water needs.
3. District potable water demand in December 23% lower than same month in 2013. Total annual demand in 2016 down 23.2% from 2013 and 1.2% from 2016.





4. Stanford University Case Study Report on formation of Groundwater Sustainability Agencies:

- As of October 31, a total of 106 entities had submitted notices to serve as GSAs, covering all or part of 81 basins. The vast majority of these notices came from single agencies rather than collaborations between multiple agencies, and over a third had voluntary groundwater management plans in place prior to SGMA.
- Local agencies had submitted GSA notices to cover all or part of 51 high- and medium-priority basins, ranging from one to 14 prospective GSAs per basin.
- Of these 51 basins, 13 were completely covered by a single GSA, 10 were covered by multiple GSAs that were overlapping or not yet exclusive and 28 had incomplete coverage.
- Only one basin – the Santa Cruz Mid-County basin – is being governed by a newly created governance structure involving multiple agencies.
- The 81 basins in which GSA notices had been submitted by October 31 included 51 high- and medium-priority basins and 30 low and very low-priority basins.

DWR is moving forward with the basin prioritization project with a planned release of draft ranking mid-summer 2017.